

FAX

(022-22723719/22723121/22702037/22702039)

STIL/BSE/BOD-1115/HO-M/01

20<sup>th</sup> October, 2015

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sirs,

**Sub: Un-Audited Financial Results for the Quarter ended 30-09-2015**

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Tuesday, the 03<sup>rd</sup> November, 2015** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D.R.PRABHU)  
COMPANY SECRETARY

CC: By Hand Delivery



FAX

(022-2659 8237/38)

STIL/NSE/BOD-1115/HO-M/02

20<sup>th</sup> October, 2015

M/s National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

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(D.R.PRABHU)

COMPANY SECRETARY

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