

STIL/

April 28, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Dear Sirs,

Sub: **Approval of Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2016.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Wednesday, the 11<sup>th</sup> May, 2016** inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,  
For SUTLEJ TEXTILES AND INDUSTRIES LTD.



(D. R. PRABHU)  
COMPANY SECRETARY & COMPLIANCE OFFICER

