

08th April, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Scrip Code : SUTLEJTEX
---	--

Dear Sirs,

Sub: Intimation of Board meeting for considering Audited Financial Results for FY 2018-19

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 09th May, 2019**, to consider, *inter-alia*:-

- the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019; and
- recommendation of dividend, if any.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully
For Sutlej Textiles and Industries Limited


Manoj Contractor
Company Secretary and Compliance Officer

