

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA. Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com CIN. : L17124RJ2005PLC020927

06th August, 2021

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

Dear Sirs,

Sub: Intimation of Annual General Meeting and Record Date

We wish to inform you that Sixteenth (16th) Annual General Meeting ('AGM') of the Members of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 31st August, 2021 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 30th August, 2021 as the Record Date for determining entitlement of members to dividend for the financial year ended 31st March, 2021. If the dividend as recommended by the Board of Directors at its meeting held on 07th May, 2021, is approved by the Members at the AGM, payment of such dividend will be made on or after 05th September, 2021.

You are requested to take note of the same.

Thanking you

Yours faithfully For **Sutlej Textiles and Industries Limited**

anupretracelor

Manoj Contractor Company Secretary and Compliance Officer



(Govt. Recognised Three Star Export House) Regd. Office:Pachpahar Road, Bhawanimandi - 326502 (Rajasthan) • Mills:Bhawanimandi (Raj.), Kathua (J&K), Baddi (H.P.), Bhilad (Guj.)