

09th August, 2018

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

Sub: Annual General Meeting - Newspaper Publication

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Business Standard (English - All India Edition) and Dainik Bhaskar (Hindi Daily - Jhalawar edition) with regard to the 13th (Thirteenth) Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt of the communication.

Thanking You

Yours faithfully

For **Sutlej Textiles and Industries Limited**



Manoj Contractor

Company Secretary and Compliance Officer



