

26<sup>th</sup> July, 2019

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

We wish to inform you that the 14<sup>th</sup> (Fourteenth) Annual General Meeting (AGM) of the shareholders of Sutlej Textiles and Industries Limited will be held on Thursday, the 22<sup>nd</sup> August, 2019 at 3.00 p.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan - 326 502.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Wednesday, 21<sup>st</sup> August, 2019 as the Record Date for determining entitlement of members to dividend for the financial year ended 31<sup>st</sup> March, 2019. If the dividend as recommended by the Board of Directors at its meeting held on 09<sup>th</sup> May, 2019, is approved at the AGM, payment of such dividend will be made on or after Tuesday, 27<sup>th</sup> August, 2019.

You are requested to take note of the same.

Thanking you

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

Manoj Contractor  
Company Secretary & Compliance Officer

