

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.

Phone : (022) 4219 8800 / 6122 8989 Fax : (022) 4219 8830 E-mail : info@rtmyarn.com Website : www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

STIL/

October 24, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Fax No. 022-22723121/719/22702037/39

Scrip Code: 532782

M/s. National Stock Exchange of India Ltd. 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

Sub: Un-Audited Financial Results for the Quarter ended 30th September, 2016.

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on Tuesday, the **08**th **November, 2016** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LTD.

(D. R. PRABHU)

COMPANY SECRETARY AND COMPLIANCE OFFICER



Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) • Mills: Bhawanimandi (Raj.), Kathua (J&K), Baddi (H.P.), Bhilad (Gui.),