

STIL/

July 07, 2017

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 30-06-2017

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles And Industries Limited will be held on **WEDNESDAY, the 19th July, 2017** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.



(D R PRABHU)
COMPANY SECRETARY & COMPLIANCE OFFICER

