

FAX

(022-2659 8237/38)

STIL/NSE/BOD-1115/HO-M/02

20th October, 2015

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

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter ended 30-09-2015

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Tuesday, the 03rd November, 2015** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED


(D.R.PRABHU)

COMPANY SECRETARY

CC: By Hand Delivery

