

FAX

(022-2659 8237/38)

STIL/NSE/BOD-1114/HO-M/02

27th October, 2014

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 30-09-2014

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 **Wednesday, the 5th November, 2014** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2014.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D.R.PRABHU)

COMPANY SECRETARY

CC: By Hand Delivery