

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email: share3@stitextile.net
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SHARE:30AGM-OC:NSE:2015-16

28th September, 2015

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G. Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax: 022 - 26598237-38 / 022 26598347-48 .

Ref : Outcome of the 30th AGM held on 28th September, 2015

Dear Sir / Madam,

In terms of the Listing Agreement, we are pleased to inform you that the Members of the Company in their 30th Annual General Meeting held on today the 28th September, 2015 considered and approved the following Ordinary/Special Businesses:

Ordinary Businesses:

01. Approved and Adopted Annual Accounts for the year ended 31st March, 2015;
02. Approved the re-appointment of Mr. K.N Garg as a Director of the Company;
03. Approved the re-appointment of Mr. A.R. Mundra as a Director of the Company; and
04. Approved the re-appointment of M/s. V. K. Beswal & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company;

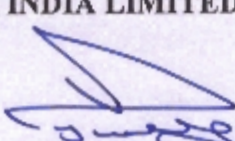
Special Businesses:

05. Approved the appointment of Mr. John Mathew as an Independent Director of the Company;
06. Approved the appointment of Ms. Prachi Deshpande as Director of the Company ;
07. Approved the alteration in the Article of Association of the Company; and
08. Approved the remuneration paid to Dr. R.B Baheti, Chairman of the Company;

We request you to please take a note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,
For **STI INDIA LIMITED**


DEEPESH KUMAR NAYAK
COMPANY SECRETARY

Copy to:

Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Fort, MUMBAI - 400 001
Fax: 022 - 22723121 /2037/2041/2039/2061

