

December 15, 2015

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Scrip Code : SUTLEJTEX
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Re: Policies under the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

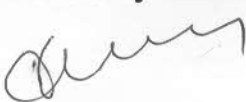
We wish to inform you that in compliance of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), the Board of Directors of Sutlej Textiles And Industries Limited has adopted the following Policies:

- a) Document Preservation and Retention Policy
- b) Policy for Determination of Materiality of Events for Disclosure to the Stock Exchanges
- c) Content Archival Policy

This is for your information and record.

Thanking you,

Yours sincerely,
For **Sutlej Textiles And Industries Limited**


D R Prabhu
Company Secretary

