

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

STIL: SH: NSE: 31AGM: BC: INTM: 2016-17

01st August, 2016

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/ 1, G. Block,
Bandra- Kurla Complex,
Bandra (E), MUMBAI - 400 051
Phone No. 022-26598100-8114
Fax: 022 - 26598237/38

Sub: Intimation of Book Closure.

Dear Sir / Madam,

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 31st Annual General Meeting (AGM) of the Company for the financial year 2015-16 will be held on Tuesday, the 23rd August, 2016 at 11.00 a.m. at the Registered Office of the Company and for this purpose the Register of Members shall be remain closed from Wednesday, the 17th August, 2016 to Tuesday, the 23rd August, 2016 (both days inclusive).

You are requested to kindly take it on your record.

Thanking you,

Yours faithfully,

FOR STI INDIA LIMITED



DEEPESH KUMAR NAYAK
COMPANY SECRETARY

CC to:

1. Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
2. Central Depository Services (I) Ltd,
17th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001
Tel: 022-2272 3333-3224
3. National Securities Depository Ltd.
4th Floor 'A' Wing, Trade World
Kamala Mills Compounds,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
4. Link Intime India Pvt. Ltd.
(Registrar & Share Transfer Agent)
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W),
Mumbai - 400078