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:SH:144BM:ADJN:SEPT:NOT:NSE:15-16 09th November, 2015

To,
The Listing Department,
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

Scrip Code: STINDIA

Ref: Intimation of the postponement of the Board Meeting

Dear Sir/Madam,

With reference to the earlier Announcement No. STIIL:SH:144BM:SEPT:NOT:BSE:15-16 dated 29th October, 2015 regarding the meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, 10th November, 2015 to consider, inter alia, un-audited financial results of the Company for the quarter/ six months ended on 30th September, 2015, stands postponed and new date of meeting shall be communicated within the due course of time.

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

Thanking you,

Yours faithfully,
For STI India Limited

STI INDIA LIMITED * INDORE *

CS Deepesh Kumar Nayak
Company Secretary and
Compliance Officer

Copy to :

To,
The Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 022 – 22723121/2037/2041