

# 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:143BM:OC:NSE:JUNE:2015

30<sup>th</sup> September, 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

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

**Sub:** Outcome of the Board Meeting held on today the 30<sup>th</sup> September, 2015.

Dear Sir/Madam,

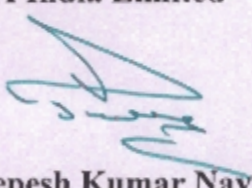
The Board of Directors at its meeting held on today 30<sup>th</sup> September, 2015, has considered and approved the Sale of Investment of 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of STI Sanoh India Limited (the Joint Venture Company) to Sanoh Industrial Company Limited, Japan. Accordingly, Joint Venture Agreement with Sanoh Industrial Company Limited, Japan has come to an end.

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

Thanking you,

Yours faithfully,  
**For STI India Limited**



  
**CS Deepesh Kumar Nayak**  
Company Secretary and  
Compliance Officer