

STIL/

September 13, 2017

1.) M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	2.) M/s.National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G-Block Bandra-Kurla Complex, Bandra(E) Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Dear Sirs,

Sub: Outcome of Stakeholders' Relationship Committee Meeting held on September 13, 2017, to determine Record Date for the purpose of Sub-division of Equity Shares of the Company.

This is further to our letter dated September 6, 2017. In terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Stakeholders Relationship Committee of the Board has fixed **Wednesday, September 27, 2017 as the 'Record Date'** for the purpose of sub-division of Equity Shares of the Company from Face Value of Rs. 10/- each (Rupees Ten Only) to Face Value of Re. 1/- each (Rupee One only) and for determining members eligible to receive equity shares of Face Value of Rs. 1/- each of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LTD.



D. R. PRABHU

COMPANY SECRETARY & COMPLIANCE OFFICER



CC To:-		Remarks
1.	M/s. Link Intime India Pvt. Ltd. 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai - 400083	For information and necessary action.
2.	M/s.National Securities Depository Ltd. Trade World, 4 th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	
3.	M/s.Central Depository Services (I) Ltd. Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 023	