

STIL/

September 07, 2016

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	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 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board at its meeting held on September 07, 2016 has considered and decided / approved the following:

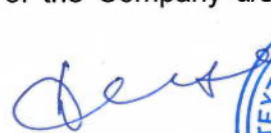
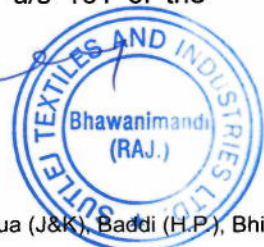
1. Resignation of Shri Dilip Ghorawat as a Director / Wholetime Director, Chief Financial Officer (CFO) and Occupier

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Dilip Ghorawat will cease to be a Director/Wholetime Director, Chief Financial Officer and Occupier of the Company's Units (Rajasthan Textile Mills, Chenab Textiles Mills, Birla Textile Mills and Damanganga Units) w.e.f. 10th September, 2016, upon acceptance of his resignation by the Board.

2. Appointment of Shri Sukhvir Singh as Additional Director (Non-Executive)

Pursuant to the Provision of Section 161 of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Sukhvir Singh has been appointed as an Additional Director (Non-Executive) of the Company w.e.f 10th September, 2016. Shri Sukhvir Singh is not related to any other Directors of the Company. As Additional Director, Shri Sukhvir Singh will be holding office up to the conclusion of the next Annual General Meeting of the Company u/s 161 of the Companies Act, 2013.

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(Govt. Recognised Three Star Export House)

Regd. Office : Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) • Mills : Bhawanimandi (Raj.), Kathua (J&K), Baddi (H.P.), Bhilad (Guj.)

Brief Profile of Shri Sukhvir Singh is enclosed as Annexure 'A'.

Due to the resignation of Shri Dilip Ghorawat, inter alia, as the Occupier of the Company Units, Shri Sukhvir Singh has been appointed as the Occupier of the Company's Units (Rajasthan Textile Mills, Chenab Textiles Mills, Birla Textile Mills and Damanganga Units) with effect from 10th September, 2016.

3. Appointment of Shri Sunil Sharma as Chief Financial Officer (KMP)

Pursuant to section 203 of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Sunil Sharma has been appointed as the Chief Financial Officer (KMP) of the Company w.e.f. 10th September, 2016.

Brief Profile of Shri Sunil Sharma is enclosed as Annexure 'B'.

4. Noting of Key Managerial Personnel (KMP)

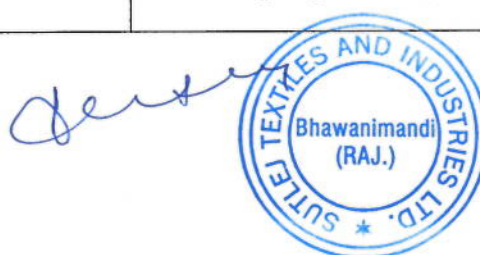
Pursuant to section 203 of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in view of the reconstitution of the Board of Directors as above, the new KMP officers are as follows:

1	Chief Executive Officer (CEO)	Shri S.K.Khandelia
2	Chief Financial Officer (CFO)	Shri Sunil Sharma
3	Company Secretary and Compliance Officer	Shri D. R. Prabhu

5. We hereby inform you that due to the resignation of Shri Dilip Ghorawat as the Wholetime Director/CFO/Occupier of the Company, the following namely, 1) Executive Chairman 2) President & C.E.O. and 3) Chief Financial Officer are now authorized by the Board to decide the "Materiality" of any event / transaction / information based on the guidelines/criteria for the purpose of disclosure to the Stock Exchanges. The Company Secretary shall disclose the information.

The contacts details of these persons are as follows:

Sr. No	Name and Designation	Address	Contact Details/Email IDs
1	Shri. C. S. Nopany Executive Chairman	Birla Building, 15th Floor, 9/1, R.N.Mukherjee Road, Kolkata - 700 001	Tel:- 033-22623776 Email Id:- birlasugar@birla-sugar.com



2	Shri. S.K. Khandelia - President & C.E.O	Sutlej Textiles and Industries Limited E-601, Lotus Corporate Park, 185/A, Graham Firth Steel Compund Near Jay Coach, Off:- Western express Highway, Goregaon (East), Mumbai 400063.	Tel: - 022-42198800 Email Id:- skkhandelia@sutlejtextiles.com
3	Shri. Sunil Sharma CFO	Sutlej Textiles and Industries Limited Rajasthan Textile Mills, Pachpahar Road, Bhawanimandi, Rajasthan - 326502	Tel: - 07433-222052 Email Id:- sunilsharma@sutlej-rtm.co.in

The meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 04.55 p.m. on 07th September, 2016.

You are requested to kindly take a note of the above

Thanking you

Yours Faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



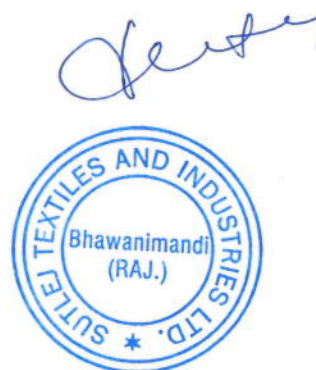
(D. R. PRABHU)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



Profile of Shri Sukhvir Singh

Name	:	Shri Sukhvir Singh
Father's Name	:	Shri Kripal Singh
Date of Birth	:	08/07/1961
Permanent Address	:	House No. 91, Behind J.K. Restaurant, Civil Lines-II, Bijnor (U.P.)
Address for Correspondence	:	Upper Ganges Sugar & Ind. Ltd., P.O. Seohara – 246 746, District Bijnor (U.P.)
Telephone & Email-Id	:	Office - 01344- 252401 Telefax - 01344-252321 ep.ugsil@gmail.com / ugsil@birla-sugar.com
Qualification	:	Graduate
Experience	:	Working with Upper Ganges Sugar & Industries Ltd Seohara, District Bijnor (U.P.) since September, 2008 as 'Executive President'



Profile of Shri Sunil Sharma

Name	:	Shri Sunil Sharma
Father's Name	:	Shri Murli Dhar Sharma
Date of Birth	:	23/01/1964
Permanent Address	:	House No. 81, VIT Vihar (RFC Colony), Vaishali Nagar, Jaipur (Rajasthan)
Address for Correspondence	:	Staff Colony, Rajasthan Textile Mills, Pach pahar Road, Bhawanimandi (Rajasthan)-326502
Telephone & Email-Id	:	Office - 07433- 222052, Telefax - 07433-222354, Email Id: sunilsharma@sutlej-rtm.co.in
Qualification	:	B. Com., FCA
Experience	:	<ol style="list-style-type: none"> 1. Completed C.A. from S.R Batliboi & Co. New Delhi, Chartered Accountants and thereafter worked in the firm for one year. 2. Joined Sutlej Industries Ltd. (now Sutlej Textiles and Industries Limited) in October, 1988 at its Unit: Chenab Textile Mills, Kathua (J & K), and worked in various positions in Accounts & Finance till Dec.2015. 3. Presently, looks after commercial activities, besides Accounts & Finance functions of the Unit: Rajasthan Textile Mills (RTM), Bhawanimandi (Rajasthan) in the position of Senior Vice- President.

