

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: 30AGM: BC: INTM: NSE: 2015-16

1st September, 2015

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 Listing Agreement, we are pleased to inform you that the 30th Annual General Meeting of the Company for the financial year 2014-15 will be held on Monday, the 28th September, 2015 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 Tuesday, the 22nd September, 2015 to Monday, the 28th September, 2015 (both days inclusive).

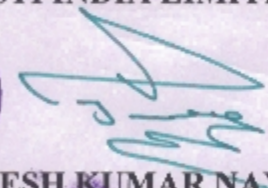
You are requested to kindly take it on your record.

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