

# STI INDIA LIMITED

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India  
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Website: [www.stitextile.net](http://www.stitextile.net) CIN: L27105MP1984PLC002521

STIIL:SH:141BM:OC:NSE:MAR:2015

15<sup>th</sup> May, 2015

To,  
**The Listing Department,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/I,G.  
Block, Bandra- Kurla Complex, Bandra  
(E), Mumbai-400 051

**Sub:** Outcome of the Board Meeting held on 15<sup>th</sup> May, 2015.

Dear Sir/Madam,

Please refer our letter no. STIIL:SH:141BM:MAR:NOT:NSE:14-15 dated 07<sup>th</sup> May, 2015 informing about the Board Meeting of the Company.

In terms of Listing Agreement, we are pleased to inform you that the Board of Directors has, in their Board Meeting held today on 15<sup>th</sup> May, 2015 discussed, considered and approved the following:

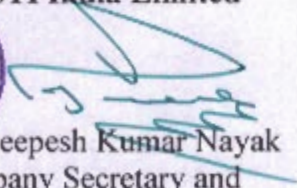
01. Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2015;
02. Appointment of Mr. John Mathew as Independent Director of the Company; and
03. Appointment of Ms. Prachi Deshpande as Woman Director of the Company.

We request you to please take a 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

Encl: as above.

Ccto:

**The Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001