

# **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:142BM:OC:NSE:JUNE:2015

14<sup>th</sup> August, 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 14<sup>th</sup> August, 2015.

Dear Sir/Madam,

Please refer our letter no. STIIL:SH:142BM:JUN:NOT:NSE:15-16 dated 04<sup>th</sup> August, 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 14<sup>th</sup> August, 2015 discussed, considered and approved the following:

01. Unaudited Financial Results for the 1<sup>st</sup> quarter / three months ended on 30<sup>th</sup> June, 2015, and
02. Sale of Investment in STI Sanoh India Limited, a Joint Venture Company at the terms and price to be mutually agreed between the Joint Venture Partner.

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

Ccto:

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