

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

SIL:SH:BM:SEP:NOT:NSE:13-14

22nd October, 2013

To,
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

Scrip Code: STINDIA

Sub – Intimation of Board Meeting as per Clause 41 of the Listing Agreement.

Dear Sir/Madam,

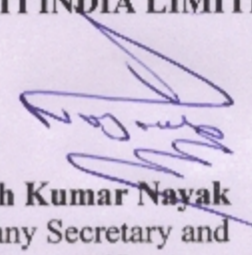
In terms of the Listing Agreement, we are pleased to inform you that meeting of the Board of Directors and its Audit Committee of the Company scheduled to be held on **Wednesday, the 30th October, 2013** at Indore, to consider Un-audited Financial Results of the Company for the 02nd quarter / six months ended on 30th September, 2013 and other routine matters.

We request you to please take note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,
FOR STI INDIA LIMITED




Deepesh Kumar Nayak
(Company Secretary and
Compliance Officer)

Cc to:

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort,
Mumbai - 400 001
Fax: 022 - 22723121 / 3719 / 2037