



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

STIL:SHARE:28AGM-OC:NSE:2013-14

28th September, 2013

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G. Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax: 022 - 26598237-38 / 022 26598347-48

Ref : Outcome of the 28th AGM held on 28th September, 2013

Dear Sir / Madam,

In terms of the Listing Agreement, we are pleased to inform you that the Members of the Company have in their 28th Annual General Meeting held on today the 28th September, 2013 considered and approved the following ordinary businesses:

01. Approved and Adopted Annual Accounts for the year ended 31st March, 2013.
02. Approved the re-appointment of Mr. Prashant Agrawal as a Director of the Company.
03. Approved the re-appointment of Mr. A. Arumugham as a Director of the Company.
04. Approved the appointment of M/s. V. K. Beswal & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

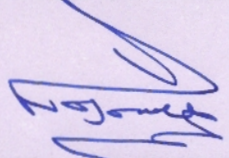
We request you to please take a note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,

For STI INDIA LIMITED




DEEPESH KUMAR NAYAK
COMPANY SECRETARY

CC:

Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Fort, MUMBAI - 400 001
Fax: 022 - 22723121 /2037/2041/2039/2061