

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

STIL:SH:140BM:DEC:NOT:NSE:14-15

02nd February, 2015

To,
The Listing Department,
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

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 that the meetings of the Board of Directors and its Audit Committee of the Company scheduled to be held on Thursday, the 12th February, 2015 at D-1st Floor, Oberoi Garden Estates, Chandivali Forms Road, Chandivali, Andheri (E) Mumbai- 400 072 (M.H.), inter alia, to take on record the Un-audited Financial Results for the quarter ended on 31st December, 2014 along with other routine business.

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

Cc to:

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