

STIL/

February 01, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held on 1st February, 2016 has considered and decided / approved the following:

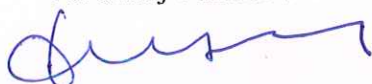
1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited Financial Results for the quarter ended 31st December, 2015 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors of the Company.
2. Noting the Statutory position of the "Company Secretary" also as "Compliance Officer" as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To amend "Policy on Related Party Transactions" (RPT) for the Company in Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Adoption of a Familiarization Programme / Policy for Independent Directors of the Company in compliance with the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same shall be hosted on the website of the Company.
5. To empower the Finance & Corporate Affairs Committee of the Board of Directors of the Company to deal with the matter of proposed Qualified Institutional Placement, subject to the supervision of the Board.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Limited



(D.R. Prabhu)

Company Secretary & Compliance Officer

cc by hand delivery



(Govt. Recognised Three Star Export House)

MILLS AT : BHAWANIMANDI (Raj.), KATHUA (J&K), BHILAD (Guj.) Regd. Office : Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)