

STIL/

July 30, 2015

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
---	--

Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held on 30th July, 2015 has considered and decided / approved the following:

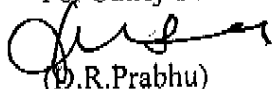
1. Approved Unaudited quarterly results for the quarter ended 30th June, 2015. (submitted to you separately by fax and hard copy)
2. Raising of funds for an amount not exceeding Rs.125 Crore (Rupees One Hundred Twenty Five Crore only) through issuance of securities including equity shares or equity linked securities, including through a qualified institutional placement under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations"), and/or issuance of Equity Shares through convertible bonds, depository receipts and/or any other instrument convertible or exchangeable into equity shares, and/or other securities, with or without warrants, to eligible investors subject to the provisions of Section 62(1)(c) and all other applicable provisions of law.

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

cc by hand delivery