



SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Solaris Building No. 1, D-Wing, 4th Floor, Solaris Complex,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072
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E-mail : info@rtmyarn.com Website : www.sutlejtextiles.com
CIN No : L17124RJ2005PLC020927

STIL/

November 03, 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
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Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board at its meeting held on 3rd November, 2015 has considered and decided / approved the following:

1. Approved Un-audited Results for quarter ended September 30, 2015

Pursuant to Clause 41 of the Listing Agreement, Unaudited Financial Results for the quarter ended 30th September, 2015 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors.

2. Approved Revised Un-audited Results for quarter ended June 30, 2015

Pursuant to Clause 41 of the Listing Agreement, the revised Un-Audited Financial Results of the Company for the Q-1, that is quarter ended 30/06/2015 (after inclusion / integration of Birla Textile Mills Results for that period) in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors.

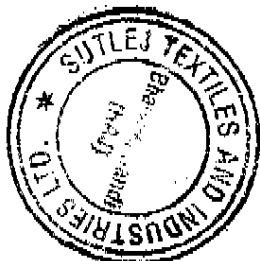
Copies of the Results at 1 and 2 above are enclosed

3. Resignation of Shri Sukhvir Singh as Director and Occupier

Pursuant to Clause 30(a) and 30(b) of the Listing Agreement, we have to inform you that Shri Sukhvir Singh has ceased to be a Director and Occupier of the Company's Units (Rajasthan Textile Mills, Chenab Textiles Mills, Damanganga Units) w.e.f.03rd November, 2015, upon acceptance of his resignation by the Board.

4. Board has reconstituted composition of the following Board Committees:-

- Finance and Corporate Affairs Committee
- Nomination and Remuneration Committee
- Corporate Social Responsibility Committee



(Govt. Recognised Three Star Export House)

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

5. **Appointment of Shri Dilip Ghorawat as Occupier**

Due to the resignation of Shri Sukhvir Singh as the Director/Occupier of the Company, Shri Dilip Ghorawat – Whole-time Director and CFO of the Company has now been appointed as the Occupier of the Company's Units (Rajasthan Textile Mills, Chenab Textiles Mills, Damanganga Units) with effect from November 03, 2015.

(Note: - Shri Dilip Ghorawat had been also appointed as occupier of Birla Textile Mills since September 30, 2015)

6. **Adoption of New Listing Obligations**

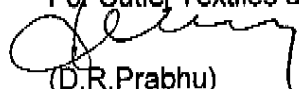
The Board has decided to adopt the New Listing Obligations under the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, with effect from the applicable date.

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

