

Sutlej
textiles and industries limited

**SUTLEJ TEXTILES AND
INDUSTRIES LIMITED**

Solaris Building No. 1, D-Wing, 4th Floor, Solaris Complex,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072.
Phone : (022) 4219 8800 Fax : (022) 4219 8804/31
E-mail : info@rtmyarn.com Website : www.sutlejtextiles.com
CIN No. : L17124RJ2005PLC020927

Date:- 30th June, 2015

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 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 Scrip Code : SUTLEJTEX
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Outcome of Board Meeting held on 30.06.2015

Sub:- Intimation to the Stock Exchange as per Clause-30 of the Listing Agreement.

Reg.:- Appointment of Shri C. S. Nopany as Executive Director (designated as "Executive Chairman")

Dear Sirs,

At its meeting held on 30th June, 2015, upon recommendation of Nomination and Remuneration Committee the Board of Sutlej Textiles and Industries Ltd. ("the Company") has appointed Shri C. S. Nopany (earlier designated as Non-Executive Chairman) as "Executive Chairman" with effect from 1st July, 2015.

The appointment is subject to the approval of Shareholders at the ensuing 10th Annual General Meeting of the Company.

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

Thanking You.

Yours Faithfully,

For Sutlej Textiles and Industries Ltd.



D. R. Prabhu
Company Secretary

