



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

STIL/

July 01, 2015

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

M/s.National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra(E)
Mumbai 400 051

Dear Sirs,

1. We have to inform you that the 10th (Tenth) Annual General Meeting (AGM) of the Shareholders of Sutlej Textiles and Industries Limited will be held at the Registered Office of the Company at Pachpahar Road, Bhawanimandi (Rajasthan) on Monday, the 31st August, 2015 at 3.00 p.m. to transact the business as mentioned in the Notice for the meeting. The Notice, together with the Explanatory Statement under Section 102 of the Companies Act, 2013 as well as the Annual Report for the year 2014-15, are being posted to the shareholders of the Company at their Registered Address, in compliance with the Companies Act, 2013 and the Listing Agreement.
2. Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, we have to inform you that the **Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th August, 2015 to Monday, 31st August, 2015 (both days inclusive) for the purpose of the AGM.**
3. Further as per our letter dated 07/05/2015, the Directors have recommended a dividend (subject to the approval of shareholders) of Rs.10/- per share for the year 2014-15.
4. Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that the **Record Date for the purpose of determining entitlement to dividend for the year ended 31st March, 2015 to be declared at the AGM, shall be Saturday, 11th July, 2015.**
5. We hereby undertake that we shall accept for registration, transfers that are lodged upto the Record Date/during the Book Closure period as above, and register such transfers in accordance with the Clause 17 of the Listing Agreement.

Thanking You,

Yours Faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LTD.

D. R. PRABHU

COMPANY SECRETARY

Cc: to M/s.Sharepro Services(India) Pvt.Ltd. – Attn: Shri G.R.Rao/Ms.Indira Karkera, Mumbai

Please arrange the BENPOS as at the close of working hours on Friday, 10 July, 2015, and also after giving effect to all cases of transfer of shares received in physical form, received upto the close of working hours on that date.

Cc to : M/s.Central Depository Services(India) Ltd.

- For Information please

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai - 400 023

Cc to: M/s.National Securities Depository Ltd.,

- For Information please

Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013