



**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

FAX

(022-2659 8237/38)

STIL/NSE/BOD-0715/HO-M/02

15<sup>th</sup> July, 2015

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

Dear Sirs,

**Sub: Un-Audited Financial Results for the Quarter ended 30-06-2015**

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Thursday, the 30<sup>th</sup> July, 2015** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "D.R. Prabhhu".

(D.R.PRABHU)

COMPANY SECRETARY

CC: By Hand Delivery