

Sutlej

textiles and industries limited

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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FAX
(022-2659 8237/38)

STIL/

August 11, 2012

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

Scrip Code: SUTLEJTEX

Dear Sirs,

Sub: Proceedings of the Annual General Meeting - Intimation pursuant to Clause 31

Pursuant to Clause 31 of the Listing Agreement, we have to inform the Stock Exchange that the 7th Annual General Meeting of the Company was held at this afternoon, as scheduled, and all the businesses mentioned in the Notice were approved with requisite majority. The gist of the proceedings of the meeting is as follows:

1. The Balance Sheet as at 31st March, 2012 and the Profit and Loss Statement for the year ended on that date alongwith the Auditors' Report thereon and Directors' Report were approved and adopted.
2. A Dividend of Rs.5.00 per equity share of Rs.10/- each was declared.
3. Shri U.K.Khaitan, the retiring director, was re-appointed.
4. Shri Amit Dalal, the retiring director, was re-appointed.
5. M/s.Singhi & Co., Chartered Accountants, retiring Auditors were reappointed until conclusion of the next Annual General Meeting.
6. M/s.S.R.Batliboi & Co., Chartered Accountants, retiring Branch Auditors were reappointed until conclusion of the next Annual General Meeting.
7. Ordinary resolution for appointment of Dr. Mahmoodur H. Rahman, Additional Director of the Company, as Director of the Company with immediate effect, liable to retire by rotation, was passed.
8. Ordinary Resolution for re-appointment of Shri Chaturbhuj Singhania as a Wholetime Director of the Company for a further period of one year with effect from July 21, 2012 at the remuneration and on the terms and conditions as are set out in the Explanatory Statement was passed.

The minutes of the Annual General Meeting will be sent to you in due course. You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Ltd.



(D. R. Prabhu)

Company Secretary

(Govt. recognised Trading House)

UNITS : Rajasthan Textile Mills, Bhawani Mandi-326502; Chenab Textile Mills, Kathua-184 104 (J&K),
Damanganga Fabrics, Damanganga Garments & Damanganga Home Textile, Village-Daheli, Distt. Valsad (Guj.)