

sutlej
textiles and industries limited

INDUSTRIES LIMITED

Solaris Building No. 1, D-Wing, 4th Floor, Solaris Complex,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072.
Phone : (022) 4219 8800 Fax : (022) 4219 8804/31
E-mail : info@rtmyam.com Website : www.sutlejtextiles.com
GIN No. : L17124RJ2005PLC020927.

STIL/

May 07, 2015

M/s. Bombay Stock Exchange Limited Fax No. (022-22723121/19/22702037/39) Scrip Code: 532782	M/s. National Stock Exchange of India Ltd 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 7th May, 2015 has considered and decided / approved the following :

1. Pursuant to 2nd Proviso of Section 149(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49(II)(A)(1) of the Listing Agreement, appointment of Smt. Sonu Bhasin (Director Identification Number 02872234) as an Additional Director (Independent Director) of the Company.
2. Pursuant to Clause 30 of the Listing Agreement, appointment of M/s.Vaish & Associates., New Delhi (FRN 005388N) as Internal Auditors of the Company.
3. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 has adopted a revised Code of Internal Procedures and Conduct. The same shall be hosted on the Company's website.

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

Thanking you,

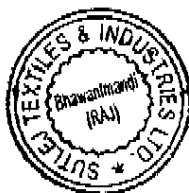
Yours faithfully,

For Sutlej Textiles and Industries Limited

(D.R.Prabhu)

Company Secretary

cc by hand delivery



(Govt. Recognised Three Star Exort House)

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