

**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@nmyam.com Website : www.sutlejtextiles.com  
CIN No. : L17124RJ2005PLC020927.

FAX

(022-2659 8237/38)

25<sup>th</sup> April, 2015

STIL/NSE/BOD-0315/HO-M/02

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 Sir,

**Sub: Audited Annual Accounts for the Year ended 31-03-2015**

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 7<sup>th</sup> May, 2015** inter-alia, to consider, approve and take on record the Audited Annual Accounts of the Company and recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2015.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



(D.R.PRABHU)

COMPANY SECRETARY

CC: By Hand Delivery