

sutlej
textiles and industries limited

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

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CIN No. : L17124RJ2005PLC020927

FAX

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17th September, 2014

STIL/

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

Ref: Outcome of the Board Meeting held on 17th September, 2014

Dear Sirs,

**Sub: 1) Expansion of Company's Damanganga Home Textiles Unit; and
2) closure of Company's Unit Damanganga Fabrics at Daheli, Bhilad, Gujarat**

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that the Board of Directors, at their meeting held on 17th September, 2014 has decided :-

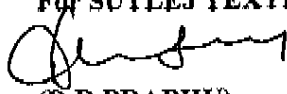
1. To expand the operations of one of the Company's Units viz: Damanganga Home Textiles based at Daheli, Bhilad, Gujarat at a cost of Rs.88.50 Crore. The project will be implemented in FY 2015-16 and the capacity will increase to 9.6 million metres per annum.
2. To close the operations of one of the Company's Units viz: Damanganga Fabrics, based at Daheli, Bhilad, Gujarat in view of its un-economic working. The Company is complying with the necessary requirements of law in relation to the closure of this Unit.
3. This information is therefore being given to the Stock Exchange, as a matter of abundant caution.

The information given hereby may kindly be taken on your record.

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)