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CIN No. : L17124RJ2005PLC020927

Date:- 6th February, 2015

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532782

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
Scrip Code : SUTLEJTEX

Dear Sirs,

Sub:- Outcome of Board Meeting held on 06.02.2015

Ref:-Constitution of "Strategy Committee" of the Board of Directors

This is to inform you that Sutlej Textiles and Industries Ltd. ("the Company") is looking for growth in its yarn manufacturing capacity (which currently stands at 2,93,544 spindles) through organic as well as inorganic means. In order to effectively expand the Company's spinning capacity in reasonable time, the Company shall also look at acquisition opportunities, with appropriate economic and cultural fit.

At its meeting held on 6th February, 2015 the Company has constituted an empowered Committee of the Board of Directors viz., "Strategy Committee" with appropriate terms of reference, for considering expansion in yarn manufacturing capacity and/or acquisitions opportunities, with appropriate economic and cultural fit.

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

Thanking You.

Yours Faithfully,

For Sutlej Textiles and Industries Ltd.

D. R. Prabhu
Company Secretary