

STIL/

July 26, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 532782</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022)-2659 8237/38 <b>Scrip Code : SUTLEJTEX</b>
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**Sub : Board Meeting to be held on 29<sup>th</sup> July, 2016**

**Ref: Raising of funds through issuance of securities**

Dear Sirs,

Pursuant to Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles and Industries Limited will be held on **Friday, the 29<sup>th</sup> July, 2016** inter-alia, to consider Raising of funds through issuance of securities including equity shares or equity linked securities, including through a qualified institutional placement under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "ICDR Regulations"), and/or issuance of Equity Shares through convertible bonds, depository receipts and/or any other instrument convertible or exchangeable into equity shares, and/or other securities, with or without warrants, to eligible investors subject to the provisions of Section 62(1 )(c) and all other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully,  
For SUTLEJ TEXTILES AND INDUSTRIES LTD.



(D.R.Prabhu)  
Company Secretary and Compliance Officer

