

11th April, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Scrip Code : SUTLEJTEX
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Dear Sirs,

Subject: Raising of funds through issue of securities

Further to our letter dated 08th April, 2019, regarding the meeting of Board of Directors of Sutlej Textiles and Industries Limited to be held on Thursday, 09th May, 2019, we have to inform you that the Board will also consider seeking enabling approval of the shareholders to raise funds not exceeding Rs. 500 Crores (Rupees Five Hundred Crores only) in one or more tranches by issue of securities like equity, debt, bonds, Non-Convertible Debentures, etc.

You are requested to take note of the same.

Thanking you

Yours faithfully
For Sutlej Textiles and Industries Limited

Manoj Contractor
Company Secretary and Compliance Officer

