

STIL/

February 01, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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Re:- Outcome of the Board Meeting

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held on 1st February, 2016 has considered and decided / approved the following:

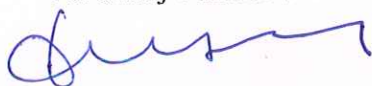
1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited Financial Results for the quarter ended 31st December, 2015 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors of the Company.
2. Noting the Statutory position of the "Company Secretary" also as "Compliance Officer" as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To amend "Policy on Related Party Transactions" (RPT) for the Company in Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Adoption of a Familiarization Programme / Policy for Independent Directors of the Company in compliance with the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same shall be hosted on the website of the Company.
5. To empower the Finance & Corporate Affairs Committee of the Board of Directors of the Company to deal with the matter of proposed Qualified Institutional Placement, subject to the supervision of the Board.

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

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Limited



(D.R. Prabhu)

Company Secretary & Compliance Officer

cc by hand delivery



(Govt. Recognised Three Star Export House)

MILLS AT : BHAWANIMANDI (Raj.), KATHUA (J&K), BHILAD (Guj.) Regd. Office : Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)
Tel.: (07433) 222052/82/90 , Fax (07433) 222916, Email : hoffice@sutlej-rtm.co.in
WebSite: www.sutlejtextiles.com, CIN - L17124RJ2005PLC020927

Statement of Standalone Unaudited Financial Results FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

PART I							(Rs. in lacs)
Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous accounting year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
(a)	Net Sales/ Income from Operations (Net of excise duty)	54111	60606	44898	169044	136820	182316
(b)	Other Operating Income	1070	1252	1000	3127	4187	5505
	Total income from Operations (net)	55181	61858	45898	172171	141007	187821
2	Expenses						
a)	Cost of materials consumed	27990	30901	25190	90175	79304	102875
b)	Purchases of stock-in-trade	3030	4373	1830	10257	7227	11149
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	982	2157	440	1313	(256)	228
d)	Employee benefits expense	6009	5903	4391	17459	12925	17502
e)	Depreciation and amortisation expenses	2169	2186	1790	6518	4930	6991
f)	Other expenses	10304	11392	8325	31835	24422	32855
	Total expenses	50484	56912	41966	157557	128552	171600
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4697	4946	3932	14614	12455	16221
4	Other Income	716	786	949	2232	2991	3968
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	5413	5732	4881	16846	15446	20189
6	Finance costs	1303	1264	1380	3942	3928	5298
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	4110	4468	3501	12904	11518	14891
8	Exceptional items	-	-	-	-	-	68
9	Profit/(Loss) from Ordinary Activities before tax (7-8)	4110	4468	3501	12904	11518	14823
10	Tax Expenses						
	-Current	840	901	735	2618	2420	3155
	-MAT credit (Entitlement)/ Utilised	226	(50)	70	181	(37)	(300)
	-Earlier Years	-	-	-	-	(2)	(2)
	-Deferred (net)	404	297	514	650	333	424
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	2640	3320	2182	9455	8804	11546
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	2640	3320	2182	9455	8804	11546
14	Paid-up equity share capital (Face value of Rs.10 per share)	1638	1638	1638	1638	1638	1638
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						54185
16	Earnings Per Share (Not annualised) (Rs.)						
	- Cash	33.20	35.12	27.81	102.57	85.64	113.91
	- Basic and diluted	16.11	20.27	13.32	57.71	53.74	70.48



P.S.

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

Sr. NO.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period	Year to date figures for previous period	Previous accounting year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue :						
	(a) Yarn	52728	59221	43620	165174	133500	178414
	(b) Fabrics	2453	2637	2239	7000	8181	10087
	Total	55181	61858	45859	172174	141681	188501
	Less: Inter Segment Revenue	-	-	(39)	3	674	680
	Total Income from Operations (net)	55181	61858	45898	172171	141007	187821
2	Segment Result :						
	Profit /(Loss) before Tax, Finance costs and Exceptional items from each segment						
	(a) Yarn	5169	5420	4621	15902	14464	19295
	(b) Fabrics	212	124	(204)	419	(218)	(776)
	Total	5381	5544	4417	16321	14246	18519
	Less : Finance costs	1303	1264	1380	3942	3928	5298
	Exceptional items	-	-	-	-	-	68
	Add : Other un-allocable income net of un-allocable expenditure #	32	188	464	525	1200	1670
	Profit/(Loss) before tax	4110	4468	3501	12904	11518	14823
3	Capital Employed :						
	(Segment assets - Segment liabilities)						
	(a) Yarn	123325	126945	100516	123325	100516	106801
	(b) Fabrics	10879	10436	9309	10879	9309	8462
	Add: Un-allocated Corporate Assets/ (Liabilities) (net)	5561	5884	9128	5561	9128	950
	Total	139765	143265	118953	139765	118953	116213

Results of the other segment have not been shown separately as the same is not material.



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Notes :

1. The Company has acquired Birla Textile Mills (BTM) on 30th September, 2015 from Chambal Fertilisers and Chemicals Ltd as a going concern on slump sale basis effective from 1st April, 2015.

The above financial results for the quarter ended 31st December, 2015 and 30th September, 2015 and nine months ended 31st December, 2015 is inclusive of BTM figures in respective period and hence are not comparable with figures of previous corresponding period.

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on January 29, 2016 and February 01, 2016. The statutory auditors have carried out a limited review of the above financial results.
3. Previous period/year figures have been regrouped and rearranged wherever necessary.

By Order of the Board
For SUTLEJ TEXTILES AND INDUSTRIES LIMITED



A handwritten signature in blue ink, appearing to read "Dilip Ghorawat".

(Dilip Ghorawat)

Whole-time Director & CFO

Place :Mumbai
Date :01.02.2016

Singhi & Co.

Chartered Accountants

402-403, Pragati House, 47-48, Nehru Place, New Delhi-110 019 (India) Ph. : (011) 30820179, 30820180, 41018091
e-mail : newdelhi@singhico.com Website : www.singhico.com

Limited Review Report

Review Report to the Board of Directors of Sutej Textiles and Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Sutej Textiles and Industries Limited for the period ended 31st December'2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

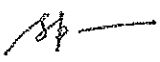
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co,
Chartered Accountants
Firm Registration No. 302049E



Place : Mumbai
Date: 1st February'2016


B.K. Sipani
Partner
Membership No. 088926