

07th August, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	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. Scrip Code: SUTLEJTEX
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Dear Sirs,

Sub: Annual General Meeting and Record Date - Newspaper Publication

Further to our letter dated 06th August, 2021 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Financial Express (English) and Dainik Bhaskar (Hindi) with regard to the 16th (Sixteenth) Annual General Meeting of the Company and Record Date for Dividend.

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



PUSHPSONS INDUSTRIES LIMITED Regd. Office: B-40, Okhla Industrial Area, Phase -I, New Delhi- 110020

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं विमान प्रवेश सड़क का संयुक्त उद्यम) (A Joint Venture of Govt. of India & Govt. of H.P.)

AANCHAL ISPAT LIMITED CIN: L27106WB1996PLC076886 Registered Office: Chamraik, NH 6, Howrah - 711114

VICEROY HOTELS LIMITED CIN: L55101TG1965PLC001048 Regd. Office: Plot No.20, Sector-14, HUDA Techno Enclave, Madhapur, Hyderabad - 500081, Telangana.

BIRLA CORPORATION LIMITED CIN: L01132WB1919PLC003334 Regd. Office: 9/1, R.N. Mukherjee Road, Kolkata - 700 001

SUTLEJ TEXTILES AND INDUSTRIES LIMITED Regd. Office: Pachpohar, Bawanimandi - 326 502 (Rajasthan) CIN: L11724RJ2005PLC020927

APOLLO PIPES LIMITED CIN: L65999DL1985PLC022723 Regd. Office: 37 Harnobind Enclave, Vikas Marg, Delhi-110092

Table with 4 columns: Particulars, Three Months ended 30-06-2021 (Unaudited), Year ended 31-03-2021 (Audited), Three Months ended 30-06-2020 (Unaudited)

- 1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

Defence Electronics and beyond BHARAT ELECTRONICS LIMITED (A Govt. of India Enterprise under the Ministry of Defence) (CIN: L32309KA1954GOI000787)

hathw@bhawani HATHWAY BHAWANI CABLETEL & DATACOM LIMITED Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098.

Table with 2 columns: Standalone, Consolidated. Each column has 4 sub-columns for Quarter ended and Year ended.

Notice calling the Thirty-Seventh Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, August 28, 2021 at 02:00 p.m.

