

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai - 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax: (022) 4219 8830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN No.: L17124RJ2005PLC020927

08th April, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

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: Intimation of Board meeting for considering Audited Financial Results for FY 2018-19

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday**, **09**th **May**, **2019**, to consider, *inter-alia:*-

- the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019; and
- b) recommendation of dividend, if any.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited

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Manoi Contractor

Company Secretary and Compliance Officer

