

11<sup>th</sup> April, 2019

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

Dear Sirs,

**Subject: Raising of funds through issue of securities**

Further to our letter dated 08<sup>th</sup> April, 2019, regarding the meeting of Board of Directors of Sutlej Textiles and Industries Limited to be held on Thursday, 09<sup>th</sup> 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



08<sup>th</sup> April, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 532782</b>	<b>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. <b>Scrip Code : SUTLEJTEX</b>
-------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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<sup>th</sup> May, 2019**, to consider, *inter-alia*:-

- the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019; and
- 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



Manoj Contractor  
Company Secretary and Compliance Officer

