

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) 42198830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN.: L17124RJ2005PLC020927

08th June, 2020

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 under Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements), 2015 and further to our letter dated 02nd June, 2020, regarding the meeting of Board of Directors of the Company to be held on Friday, 12th June, 2020, we wish to inform you that the Board may also consider recommending dividend for the year ended 31st March, 2020.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited

Manoj Contractor

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Company Secretary and Compliance Officer

