

Sutlej
textiles and industries limited

**SUTLEJ TEXTILES AND
INDUSTRIES LIMITED**

Solaris Building No. 1, D-Wing, 4th Floor, Solaris Complex,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072.
Phone : (022) 4219 8800 Fax : (022) 42198804/31
E-mail : info@rtmyam.com Website : www.sutlej-textiles.com

STIL/BSE/HO-M/01

2nd August, 2013

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Subject: Addendum to the Original Notice dated 8th May, 2013

We would like to inform you that the Company has posted / dispatched on 1st August, 2013, an Addendum to the Original Notice dated 8th May, 2013 to its members / shareholders for the following Special Business to be transacted at the Annual General Meeting of the Company to be held on Saturday, 10th August, 2013:

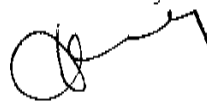
- (i) Ordinary Resolution for Appointment of Shri Sukhvir Singh as a Director of the Company, liable to retire by rotation. &
- (ii) Ordinary Resolution for Increase and Reclassification of the Authorised Share Capital of the Company and Alteration of Clause V of Memorandum of Association of the Company.

In compliance with the terms of the Listing Agreement, please find enclosed herewith the certified true copy of the Addendum to the Original Notice dated 8th May, 2013 for your information and record.

Thanking You.

Yours Faithfully,

For Sutlej Textiles and Industries Ltd



D. R. Prabhu
Company Secretary

Encl: As above



Sutlej

textiles and industries limited

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

ADDENDUM TO THE ORIGINAL NOTICE DATED 8TH MAY, 2013

Notice is hereby given that in addition to the Agenda Items mentioned in the original Notice dated 8th May, 2013, the following items shall be transacted as Special Business at the 8th Annual General Meeting of the Shareholders of Sutlej Textiles and Industries Limited, to be held at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326 502 (Rajasthan) on Saturday, the 10th day of August, 2013 at 3 p.m.:

AS SPECIAL BUSINESS:

Item no. 6

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT Shri Sukhvir Singh who was appointed as an Additional Director on 17th July, 2013 and who holds office under Section 260 of the Companies Act, 1956 (the Act) upto the date of this Annual General Meeting and in respect of whom the Company has received notices in writing under Section 257 of the Act, proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

“RESOLVED FURTHER THAT the Secretary of the Company be and is hereby authorized to do all such acts, deeds and things, as applicable, in this regard”.

Item no. 7

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

a) FOR INCREASE IN AND RECLASSIFICATION OF THE AUTHORIZED SHARE CAPITAL

“RESOLVED THAT pursuant to the provisions of Sections 16, 94 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force), the Authorized Share Capital of the Company be and is hereby re-classified and increased from the present Rs. 30,00,00,000/- (Rupees Thirty Crores Only) [divided into 2,50,00,000 Equity Shares of Rs. 10/- each and 50,00,000 Preference Shares of Rs. 10/- each], to Rs. 50,00,00,000/- (Rupees Fifty Crores only)



“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one Director or Secretary of the Company be and is hereby authorized to take all necessary steps and actions, including filing of e-forms with the Registrar of Companies”

b) FOR ALTERATION OF THE MEMORANDUM OF ASSOCIATION WITH RESPECT TO AUTHORIZED SHARE CAPITAL:

“RESOLVED THAT pursuant to section 16 and other applicable provisions, if any, of the Companies Act, 1956, the existing Clause V of the Memorandum of Association of the Company relating to the Authorized Share Capital be and is hereby altered by deleting/abrogating the same and substituting in its place the following:

V. The Authorised Capital of the Company is Rs.50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 Equity Shares of Rs.10/- each, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions, as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions, in such manner as may for the time being be provided by the regulations of the Company and permitted under the law.”

Date: 31.7.2013

Place: Bhawanimandi



For and on behalf of
SUTLEJ TEXTILES AND INDUSTRIES LIMITED
[Signature]
COMPANY SECRETARY

By Order of the Board
s/d-
D. R. Prabhu
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956**Item No.6**

Shri Sukhvir Singh was appointed as an **Additional Director** of the Company on 17th July, 2013 pursuant to Section 260 of the Companies Act, 1956. The term of his office extends upto the date of this Annual General Meeting. Notices as per the provisions of Section 257 of the Companies Act, 1956 have been received in writing from members proposing the candidature of Shri Sukhvir Singh for the office of Director of the Company.

No Director other than the Director concerned is interested in the resolution.

Your Directors recommend the ordinary resolution for your approval.

Information as required under Clause 49 of the Listing Agreement in respect of Directors being appointed**1. Shri Sukhvir Singh**

Shri Sukhvir Singh, aged 52 years, is a Graduate in Arts, and has nearly 30 years of experience. Presently he is the Executive President of Upper Ganges And Sugar Limited. Having regard to the qualification and experience of Shri Sukhvir Singh, his appointment will be in the interest of the Company.

As on date, Shri Sukhvir Singh does not hold any shares of the company. Shri Sukhvir Singh is neither on the Board of any other Public Limited Company nor he is a member/chairman of any of the Committees.

Shri Sukhvir Singh is not related to any other director of the company.

Item No.7

The Authorized Share Capital of the Company at present is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 2,50,00,000 Equity Shares of Rs. 10/- each and 50,00,000 Preference Shares of Rs. 10/- each. The company has recently completed its bonus issue, thereby raising the paid up equity capital to Rs.16.38 Crore. To cover adequately any future requirement of issue of capital, the Board of Directors of the Company at their meeting held on 31.07.2013 recommended re-classification and increase in Authorized Share Capital of the Company from the present Rs.30,00,00,000/- (Rupees Thirty Crores Only) divided into 2,50,00,000 Equity Shares of Rs. 10/- each and 50,00,000 Preference Shares of Rs. 10/- each, to Rs. 50,00,00,000/- (Rupees Fifty Crores only) divided into 5,00,00,000 Equity Shares of Rs. 10/- each.

None of the Directors are concerned or interested in the resolution.

Your Directors recommend the proposed ordinary resolution for your approval.

Date: 31.7.2013

Place: Bhawanimandi



For and on behalf of
SUTLEJ TEXTILES AND INDUSTRIES LIMITED

[Signature]
COMPANY SECRETARY

By Order of the Board

s/d

D R Prabh