

March 14, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Intimation of business transacted at Board Meeting of Company held on March 14, 2015

Re: Clause 36 of the Equity Listing Agreement

Dear Sir/Ma'am,

Pursuant to Clause 36 of the Equity Listing Agreement with the Exchange, we hereby intimate you that the Board of Directors of the Company ("Board") has approved the purchase of Birla Textile Mills, (A Unit / Division of Chambal Fertilisers and Chemicals Limited) located in Baddi, Himachal Pradesh, as a going concern from M/s Chambal Fertilisers and Chemicals Limited, on slump sale basis.

The aforesaid transaction is subject to requisite approvals as may be required.

The parties are currently negotiating and finalizing the terms of the Business Purchase and Transfer Agreement and the other related transaction documents, and shall sign these documents as soon as there is consensus. We shall keep you apprised of any further development in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sutlej Textiles And Industries Limited



D.R. Prabhu
[Company Secretary]

