

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.

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

CIN No.: L17124RJ2005PLC020927

STIL/

29th September, 2016

M/s. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Fax No. 022-22723121/719/22702037/39

Scrip Code: 532782

M/s. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1,

G-Block, Bandra-Kurla Complex,

Bandra(E), Mumbai 400 051

Fax No. (022-2659 8237/38)

Scrip Code: SUTLEJTEX

Dear Sirs,

Sub: Postal Ballot amongst the shareholders of the Company.

The Company wishes to conduct a Postal Ballot amongst the shareholders of the Company commencing from 18-10-2016 till 16-11-2016.

The Company has requested NSDL to permit the use of e-voting facility for the aforesaid purpose.

Please note that the "Cut-off Date" [Benpos Date] is 30-09-2016 for the purpose of determining the eligibility of shareholders, for dispatching/mailing Postal Ballot notices by the Company.

Thanking You.

Yours faithfully,

For Sutlej Textiles and Industries Limited

D.R.Prabhu

Company Secretary and Compliance Officer

Bhawanimandi (RAJ.)

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