

STIL/

29<sup>th</sup> September, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 532782	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) Scrip Code : SUTLEJTEX
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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**

