

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/

October 10, 2017

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

Sub: Un-Audited Financial Results for the Quarter and Half-Year ended 30-09-2017

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we have to inform you that a meeting of Board of Directors of Sutlej Textiles And Industries Limited will be held on **WEDNESDAY**, the 25th October, 2017 inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half-year ended 30th September, 2017.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.

(D R PRABHU)

COMPANY SECRETARY & COMPLIANCE OFFICER

