

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/

July 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: DEMISE OF DR. MAHMOODUR RAHMAN - INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Dr. Mahmoodur Rahman, our Director, passed away on July 09, 2017. In view of the above, he ceased to be a Director of the Company w.e.f. July 09, 2017.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully, For SUTLEJ TEXTILES AND INDUSTRIES LTD.

(D. R. PRABHU)

COMPANY SECRETARY & COMPLIANCE OFFICER



(Govt. Recognised Three Star Export House) Regd. Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan) • Mills: Bhawanimandi (Raj.), Kathua (J&K), Baddi (H.P.), Bhilad (Guj.)