

STIL/

July 10, 2017

<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, 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
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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

