

## 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/

September 06, 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

Dear Sirs,

We wish to inform you that a meeting of Stakeholders' Relationship Committee of Board of Directors of Sutlej Textiles And Industries Limited will be held on **WEDNESDAY**, the 13<sup>th</sup> September, 2017, for determination of Record date for the purpose of Sub - division of Equity Shares of the Company from Face Value of Rs. 10/- each to Face Value of Rs. 1/- each.

This is for your record and information.

Thanking you,

Yours faithfully,

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED.

(D R PRABHU)

COMPANY SECRETARY & COMPLIANCE OFFICER

