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September 06, 2017

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| 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 |
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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 13th 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

