

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

January 17, 2018

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,

Sub: <u>Intimation of Board meeting date for considering Un-Audited Financial</u>
Results for the quarter ended December 31, 2017

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sutlej Textiles And Industries Limited will be held on **Thursday, February 08, 2018,** inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

Thanking you

Yours faithfully

For Sutlej Textiles and Industries Limited

Manoj Contractor

Company Secretary and Compliance Officer

