

08th May, 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
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Dear Sirs,

Sub: Raising of funds through issue of Securities

Further to our letter dated 17th April, 2018 regarding the meeting of Board of Directors of Sutlej Textiles and Industries Limited to be held on Friday, the 11th May, 2018, we have to inform you that the Board will also consider seeking enabling approval of the shareholders to raise funds not exceeding Rs. 500 crore (Rupees Five Hundred Crore only) in one or more tranches by issuance of securities like equity, debt, bonds, Non-Convertible Debentures etc.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Sutlej Textiles and Industries Limited**


Manoj Contractor
Company Secretary and Compliance Officer

