

09th July, 2018

M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 532782	M/s. National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Scrip Code : SUTLEJTEX
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Dear Sirs,

We wish to inform you that the 13th (Thirteenth) Annual General Meeting (AGM) of the shareholders of Sutlej Textiles and Industries Limited will be held on Friday, the 31st August, 2018 at 3.00 p.m. at the Registered Office at Pachpahar Road, Bhawanimandi, Rajasthan.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th August, 2018 to 31st August, 2018 (both days inclusive) for the purposes of payment of Dividend and Annual General Meeting.

You are requested to take note of the same.

Thanking you

Yours faithfully
For Sutlej Textiles and Industries Limited

Manoj Contractor
Company Secretary & Compliance Officer

