


31st August, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 532782	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051. Scrip Code : SUTLEJTEX
---	--

Dear Sirs / Madam,

Subject: 13th Annual General Meeting

This is to inform you that the 13th Annual General Meeting ("AGM") of the Company commenced at 3.00 p.m. and concluded at 3.45 pm at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan). 

As required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Electronic voting facility was provided through National Securities Depository Limited, which ended on 30th August, 2018 at 5.00 p.m., and
- a poll was conducted at the AGM; in respect of all the resolutions from item nos. 1 to 10 of the Notice of the 13th AGM.

The summary of proceedings of the AGM and results of voting and Ballot will be forwarded separately on declaration of results after receipt of the Scrutinizers' Report.

Thanking You

Yours Faithfully

For Sutlej Textiles and Industries Ltd.



Manoj Contractor

Company Secretary & Compliance Officer

