

STIL/

June 10, 2014

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

✓ 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

Dear Sirs,

1. We have to inform you that the Ninth Annual General Meeting (AGM) of the Shareholders of Sutlej Textiles and Industries Limited will be held at the Registered Office of the Company at Pachpahar Road, Bhawanimandi (Rajasthan) on Saturday, the 23rd August, 2014 at 3.00 p.m. to transact the business mentioned in the Notice regarding the meeting. The Notice together with the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Annual Report for the year 2013-14 are being posted to the shareholders of the Company at their Registered Address.
2. Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, we have to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th August, 2014 to Saturday, 23rd August, 2014 (both days inclusive) for the purpose of the AGM.
3. Further as per our letter dated 13/05/2014, the Directors have recommended a dividend for the year 2013-14 (subject to the approval of shareholders) of Rs.8/- per share. Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that the Record Date for the purpose of determining entitlement to dividend for the year ended 31st March, 2014 to be declared at the AGM, shall be Saturday, 12th July, 2014.
4. We undertake that we shall accept for registration, transfers that are lodged upto the Record Date/during the Book Closure as above, and register such transfers in accordance with the Clause 17 of the Listing Agreement.

Thanking You,

Yours Faithfully,
For SUTLEJ TEXTILES AND INDUSTRIES LTD.



D. R. PRABHU
COMPANY SECRETARY

Cc: to M/s.Sharepro Services(India) Pvt.Ltd. – Attn: Shri G.R.Rao/Ms.Indira Karkera, Mumbai

Please arrange the BENPOS as at the close of working hours on Friday, 11th July, 2014, and also after giving effect to all cases of transfer of shares received in physical form, upto the close of working hours on that date.

Cc to : M/s.Central Depository Services(India) Ltd.

- For Information please

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street,
Mumbai - 400 023

Cc to: M/s.National Securities Depository Ltd.,

- For Information please

Trade World, 4th Floor, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013