

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email:share3@stitextile.net
Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SH:149BM:DEC:NOT:BSE:16-17

04th February, 2017

To,
The Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 022 – 22723121/2037/2041

Scrip Code: 513151

Ref: Intimation of Board & Audit Committee Meetings and Closure of Trading Window

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the meetings of the Board of Directors and Audit Committee of the Company are scheduled to be held on Monday, the 13th February, 2017 at Indore, Inter alia, to consider & approve Un-audited Financial Results of the Company for the quarter ended 31st December, 2016 along with other routine matters.

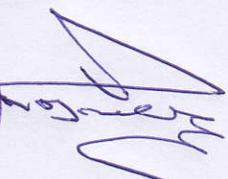
Please also note that as per Company's Code for Prevention of Insider Trading, the Trading Window to deal in equity shares of the Company shall remain closed, from 06th February, 2017 to 24 hours after the date of publication of financial results, for all Directors/ Officers/ Designated Employees as defined under the said Codes.

We request you to please take note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,
For STI India Limited




CS Deepesh Kumar Nayak
Company Secretary and
Compliance Officer