



Reg. Office :  
18, Surti Chamber,  
2nd Dhobi Talao Lane,  
Mumbai - 400 002  
☎ 2203 6028 / 2203 6030

Factory : (1) 277 1/2,  
Dadra Demani Road, Dadra (U.T.)  
Factory : (2) 259/1/2, Plot No. 18,  
Navneet Ind. Estate,  
Dadra, D & N. H. (U.T.)

Date : 30/05/2015

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Ref-Script Code 536671**

Sub :- Outcome of Extra Ordinary General Meeting held on May 30<sup>th</sup> 2015

Dear Sir/Madam,

This is reference to the approval of the Shareholders of Subh Tex (India) Limited at the Extra Ordinary General Meeting held on May 30<sup>th</sup> 2015, pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of the companies act, 2013, and the relevant rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), to sell / lease the whole or substantially the whole of the Plant and Machinery of the Company to any suitable party/parties in one or more tranches at such consideration and on such terms and conditions as the Board may deem fit in the interest of the Company.

Thanking you,  
For Subh Tex (India) Limited

Vinay Poddar  
(Managing Director)  
DIN: 00148171