

SURAT TEXTILE MILLS LIMITED

Date: 1st August, 2016

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 530185

Sub.: Board Meeting
Ref.: Unaudited Financial Results

Dear Sir,

With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on **Tuesday, 9th August, 2016** at the Registered Office of the Company at Surat, to inter-alia, consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Hanisha Arora
Company Secretary & Compliance Officer



Regd. Office.: Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat: - 395 010..

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