

SURAT TEXTILE MILLS LIMITED

Registered Office: Tulsi Krupa Arcade, 6th Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.

CIN: L17119GJ1945PLC000214; **Website:** www.surattextilemillsLtd.com

Tel.No.(0261) 2311198 **Fax :** (0261) 2311029

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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of Surat Textile Mills Limited ('the Company') is scheduled to be held on **Tuesday, 15th September, 2020** *inter alia*, to consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2020.

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 7th September, 2020
