

# SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 3rd Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395010.  
CIN: L17119GJ1945PLC000214; Website: [www.surattextilemillsltd.com](http://www.surattextilemillsltd.com)  
Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, 24th October, 2018** at the Registered Office of the Company at Surat, to consider and take on record, inter alia, the unaudited financial results for the second quarter and six months ended on 30th September, 2018.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's securities are listed and shall also be available on the website of the Company [www.surattextilemillsltd.com](http://www.surattextilemillsltd.com)

**For Surat Textile Mills Limited**

**Hanisha Arora**  
**Company Secretary & Compliance Officer**

Place: Surat

Date: 16th October, 2018

# SURAT TEXTILE MILLS LIMITED

Date: 16th October, 2018

The Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185

**Sub.: Intimation of date of Board meeting for consideration of unaudited financial results for the second quarter and six months ended 30th September, 2018.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 24th October, 2018**, inter alia, to consider and take on record the unaudited financial results for the second quarter and six months ended 30th September, 2018.

Thanking you,

Yours faithfully,  
For Surat Textile Mills Limited



Hanisha Arora  
Company Secretary & Compliance Officer



# SURAT TEXTILE MILLS LIMITED

Date: 16th October, 2018

**The Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185**

**Sub: Closure of Trading Window**

Dear Sir,

Pursuant to Companies Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for all Designated Persons (as defined in the code) from 17th October, 2018 and shall open 48 hours after the results are made public on 24th October, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Surat Textile Mills Limited**



**Hanisha Arora**  
**Company Secretary & Compliance Officer**

