

SURAT TEXTILE MILLS LIMITED

Regd. 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

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 Surat Textile Mills Limited ('the Company') will be held on **Tuesday, 5th November, 2019** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

This intimation is also available on the website of the Stock Exchange, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website (www.surattextilemillsltd.com).

For and on behalf of Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 25th October, 2019