

SURAT TEXTILE MILLS LIMITED

Date: 13th July, 2020

The Corporate Relations Department,
BSE Limited.,
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 Audited Financial Results

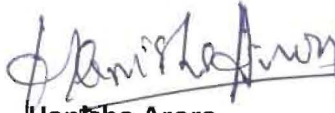
Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 21st July, 2020**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited




Hanfsha Arora
Company Secretary & Compliance Officer

