

SURAT TEXTILE MILLS LIMITED

Date: 29th August, 2018

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

Sub.: Shifting of Registered Office of the Company

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 29th August, 2018 approved the proposal for shifting of its registered office with effect from 1st September, 2018 from its present address 3rd Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010 to the following address:

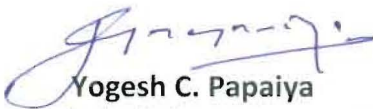
Surat Textile Mills Limited
6th Floor, Tulsi Krupa Arcade,
Near Aai Mata Chowk,
Puna Kumbharia Road,
Dumbhal, Surat 395010

We hereby request you to take note of the said change.

Kindly send your future communication at the new address.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited


Yogesh C. Papaiya
Wholetime Director & CFO
(DIN: 00023985)



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.
Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502
CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com

SURAT TEXTILE MILLS LIMITED

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

NOTICE

Shifting of Registered Office

All the concerned are hereby informed that with effect from **1st September 2018**, the Registered Office of **Surat Textile Mills Limited** will be shifted from its present location 3rd Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna-Kumbharia Road, Dumbhal, Surat 395010 to 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk, Puna-Kumbharia Road, Dumbhal, Surat 395010

For Surat Textile Mills Limited

Hanisha Arora
Company Secretary & Compliance Officer

Place: Surat

Date: 29th August, 2018