

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

E-mail: sharedepartment@stml.in

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 **Friday, 14th February, 2020** *inter alia*, to consider and approve the unaudited financial results of the Company for the Quarter / Nine months ended 31st December, 2019.

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 5th February, 2020

SURAT TEXTILE MILLS LIMITED

Date: 5th February, 2020

The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Dear Sirs,

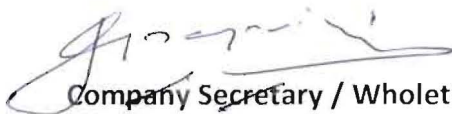
Sub.: Intimation of the date of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of Surat Textile Mills Limited ('the Company') is scheduled to be held on **Friday, 14th February, 2020**, *inter alia*, to consider and approve the unaudited financial results of the Company for the Quarter / Nine months ended 31st December, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited


Company Secretary / Wholetime Director



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

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