

# **SURAT TEXTILE MILLS LIMITED**

**(CIN No. L17119GJ1945PLC000214)**

**Registered Office:** Tulsi Krupa Arcade, Sixth Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395010

**Website:** www.surattextilemillsLtd.com

**Email:** sharedepartment@stml.in

**Phone No.** 91-261-2311198, Fax No. 91-261-2311029

## **NOTICE OF THE 73RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that

1. The 73rd Annual General Meeting (AGM) of the Members of Surat Textile Mills Limited (the Company) will be held on **Tuesday, 3rd September, 2019 at 11:00 a.m.** at the Registered Office of the Company at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010 Gujarat to transact the Ordinary and Special Business as set out in the Notice of the AGM.
2. The Notice of the 73rd AGM and Annual Report 2018-19 have been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 73rd AGM and Annual Report 2018-19 have been sent to all other Members at their registered address in the permitted mode.
3. The despatch of Notice of the 73rd AGM along with the Annual Report 2018-19 has been completed on 7th August, 2019.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014; as amended and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to exercise their right to vote at the AGM by electronic means. The facility of casting votes by a Member using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Karvy Fintech Private Limited (Karvy).
5. Members are also informed that
  - a. The remote e-voting period commences on Friday, 30th August, 2019 (9:00a.m. 1ST) and ends on Monday, 2nd September, 2019 (5:00 p.m. 1ST). The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - b. The facility for voting through polling paper will be made available to the Members at the AGM venue;
  - c. The Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

- d. A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 28th August, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- e. Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date i.e. 28th August, 2019, should follow the procedure for e-voting as specified in the Notice of the 73rd AGM.

In case of any queries relating to remote e-voting, Members of the Company may refer to the Frequently Asked Questions (FAQs) and remote e-voting User Manual available for Members at the download section of <https://evoting.karvy.com> or contact Shobha Anand, Deputy General Manager, Karvy Fintech Private Limited, Hyderabad; e-mail id: [evoting@karvy.com](mailto:evoting@karvy.com). Phone No.: +91 40 67162222 or 1800-345-4001 (toll free).

6. The Notice of the 73rd AGM and the Annual Report 2018-19 is also available on the website of the Company at [www.surattextilemillsltd.com](http://www.surattextilemillsltd.com), website of Karvy <https://evoting.karvy.com> and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).
7. Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain close from Thursday 29th August, 2019 to Tuesday 3rd September, 2019 (both days inclusive) for the purpose of AGM of the Company.

**By order of the Board of Directors  
For Surat Textile Mills Limited**

**Hanisha Arora  
Company Secretary  
ACS 23348**

**Place: Surat  
Date: 9th August, 2019**

# SURAT TEXTILE MILLS LIMITED

Date: 12th August, 2019

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

**Sub.: Newspaper clippings - Notice of 73rd AGM and book closure**

Dear Sirs,


Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the public notice of the 73rd Annual General Meeting and book closure dates published on 11th August, 2019 in 'The Times of India', Surat edition and in 'Dhabkar' in Gujarati Surat edition.

The above are also available on the Company's website viz. [www.surattextilemillsltd.com](http://www.surattextilemillsltd.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Surat Textile Mills Limited

  
Company Secretary / Director



Encl.: As above.

Regd. Office : 6th Floor, Tulsi Krupa Arcade, Near Aai Mata Chowk,  
Puna Kumbharia Road, Dumbhal, Surat 395 010.

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

CIN : L17119GJ1945PLC000214 | Website : [www.surattextilemillsltd.com](http://www.surattextilemillsltd.com)

# Godrej accuses state govt

at Laming applied on an online portal, and got a call from a man who identified himself as Venkat. He asked her to transfer money to an Alek Kumar's account to process her application. TNN

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(CIN No. L17119GJ1945PLC000214)  
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Phone No. 91-261-2311188, Fax No. 91-261-2311029

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By order of the Board of Directors  
For Surat Textile Mills Limited

Place: Surat  
Date: 9th August, 2019  
Hanisha Arora  
Company Secretary  
ACS 23348

## SSSED ASSETS RECOVERY BRANCH

Another member of Samanvay Samiti, Pradeep

police in CPI leader Govind Pansare's murder. Narendra Dabholkar was shot on

an order that mandates a 50 metre buffer zone around mangroves. The judges had directed a meeting to be

may take a week. It is now at 25 metres. Normally it should be 10 metres," he added.

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શાર્ક કાન  
૧૧-૦૮-૨૦૧૯, રવિવાર

શાળામાં  
યોજાઈ



આ પાવન પ્રસંગે પ્રભાતે વિશાળ શાસનરેલીનું આયોજન કરવામાં આવ્યું હતું. દેખો દેખો કોન આયા, જિ શાસનકા શેર આયાના ગગન

**થેત મેગા ફુડ પાર્ક ક્રિકેટ્સ વિતરણ**



થેત મેગા ફુડ પાર્ક ક્રિકેટ્સ વિતરણ કરવા બદલ માર માનવામાં આવિયો હતો. મારવિધિ પંકજકુમાર ચોધરીએ પ્રેમી હતી.

વઈ ગયું એ પૂજ્ય 'ગુરૂમા' માત્ર જેનોના જ નહોતા પણ સમગ્ર બ્રહ્માંડનો હતા. સદીના યુગપુરુષ, જિનશાસનના અજાનમ યોદ્ધા અને ઉર્જાપુરુષ તરીકે પ્રસિદ્ધિ પામેલા શાસન સપુત્રને, રાષ્ટ્ર, સંસ્કૃતિ, ધર્મ કે સમાજ ઉપર કોઈ ઉપદ્રવ આવે છે, ત્યારે આ મહાપુરુષ સંબંધી જન-જન અને ઘર-ઘરમાંથી એક જ અર્તનાદ નીકળતો હોય છે કે, 'જો સંબંધી ચંદ્રશેખરવિજયજી મહારાજ હોત તો...' ચપટીમાં બપુ પતી જાત. ઉપરોક્ત વિધાનો પૂ. પંચાસ શ્રી પદ્મદર્શનજી મહારાજે વિરાટ ગુભાનુવાદની સભા દરમિયાન કર્યા હતા.

**ઓલપાડ તાલુકા આરોગ્ય કચેરીની રોગચાળા સામે ધનીઠ કામગીરી**

ઓલપાડ, તા. ૧૦  
ઓલપાડ તાલુકામાં પહેલા બારે વરસાદને કારણે પૂર અસરગ્રસ્ત વિસ્તારોમાં રોગચાળો ફેલાય નહી તે માટે આરોગ્ય તંત્ર દ્વારા ગ્રામ્ય વિસ્તારમાં રોગ અટકાવતી કામગીરી કરાઈ રહી છે.

જિલ્લા વિકાસ અધિકારી હિતેશ કોયાના માર્ગદર્શન હેઠળ આરોગ્ય વિભાગની ટીમો ગ્રામ્ય વિસ્તારમાં ફરી રોગ અટકાવતી પગલાઓ લઈ રહેલ છે જેમાં પીવાના પાણીનું સુધર ક્લોરીનેશન તથા ચકાસણી, સર્વેલન્સ દ્વારા રોગના કેશોની શોધખોળ તથા સારવાર કરાઈ રહેલ છે. ઓલપાડમાં લાયઝન અધિકારી અને અધિક જિલ્લા આરોગ્ય અધિકારી ડો. લાખાણી, તાલુકા આરોગ્ય અધિકારી ડો. પી. વી. સેલર કામગીરીનું સુધરવિજન તથા માર્ગદર્શન કરી રહેલ છે. તાલુકા આઈ.ઈ.સી. ઓફિસર વી.એચ. બ્રહ્મભટ્ટ દ્વારા લોકોમાં ધનિક આરોગ્ય શિક્ષકની કામગીરી કરાઈ રહેલ છે.

તાલુકા આરોગ્ય અધિકારી ડો. પી.વી. સેલરે જણાવ્યું હતું કે ઓલપાડ તાલુકામાં આવેલા ૭ પી.એચ.સી.માં કુલ ૭ મેડિકલ ઓફિસર, ૭ આયુષ એમઓ, ૪ આરબીએસકે એમઓ, ૮ સીએચઓ અને સામુહિક આરોગ્ય કેન્દ્ર ઓલપાડ તથા સાપશના સુપ્રિટેન્ડન્ટ ટીમ તથા કુલ ૩૭ સબ સેન્ટરના કર્મચારીની ૩૮ ટીમો દ્વારા સર્વેલન્સની કામગીરી તથા મેડિકલ કેમ્પ દ્વારા સારવાર કરાઈ રહી છે.

ગુરૂમાનું જીવન હતું. ભીમ અને કાંત અને સંસ્કાર રવા માટે તપોવન દ્વારા એ એમના જીવનના શ્રેષ્ઠ ગુણો પંજમશ્રીએ કાઠિત કરી હતી.

**SURAT TEXTILE MILLS LIMITED**  
(CIN No. L17119GJ1845PLC000214)  
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By order of the Board of Directors  
For Surat Textile Mills Limited

Place: Surat  
Date: 8th August, 2019

Hanisha Arora  
Company Secretary  
ACS 23348