

SURAT TEXTILE MILLS LIMITED

Date: 26th May, 2021

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

Sub.: Prior intimation pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 -
Notice of Board meeting

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) 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 **Thursday, 3rd June, 2021, inter alia, to:**

- (i) consider and approve Audited Financial Statement of the Company for the financial year ended 31st March, 2021;
- (ii) consider and approve Audited Financial Results for the fourth quarter and financial year ended 31st March, 2021.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary & Compliance Officer



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

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CIN : L17119GJ1945PLC000214