

# SURAT TEXTILE MILLS LIMITED

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

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 30th October, 2017** at the Registered Office of the Company at Surat, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2017.

The said notice can be accessed on the Company's website at [www.surattextilemillsltd.com](http://www.surattextilemillsltd.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) .

**For Surat Textile Mills Limited**

**Sd/-**

**Hanisha Arora**

**Company Secretary & Compliance Officer**

Place: Surat

Date: 23rd October, 2017