

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 6th Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; Website: www.surattextilemillsltd.com
E-mail: shareddepartment@staml.in
Tel.No.(0261) 2311198 Fax : (0261) 2311029

NOTICE

For the attention of Members of Surat Textile Mills Limited

Notice is hereby given that in compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the 74th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) **on Tuesday, 22nd September, 2020 at 03:00 p.m.** to transact the business set forth in the Notice of AGM ('Notice').

In accordance with the Circulars, the Notice and Annual Report for the year 2019-20, will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at **www.surattextilemillsltd.com**, Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited at **<https://evoting.kfintech.com>** and on the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**. Further, members can join and participate in the AGM through VC facility only.

The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited at **einward.ris@kfintech.com**.

For the limited purpose of receiving the Notice and Annual Report for the financial year 2019-20, Members may also temporarily register their email address by following the procedure specified in the Notice i.e. by registering through the link **https://ris.kfintech.com/email_registration/**

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For Surat Textile Mills Limited
Sd/-

Place: Surat
Date: 28th August, 2020

Hanisha Arora
Company Secretary

SURAT TEXTILE MILLS LIMITED

Date: 31st August, 2020

The Secretary,
BSE Limited,
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185
ISIN: INE936A01025

Sub.: Newspaper Publication - 74th Annual General Meeting

Sir/Madam,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 and in continuation to our letter dated 29th August, 2020, please find enclosed copies of the Newspaper advertisement published in The Times of India (English edition) and Dhabkar (Gujarati edition), intimating the Members of the Company for registering their email ids for receiving Notice of 74th Annual General Meeting and Annual Report through electronic means.

Kindly find the same in order and take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Hanisha Arora
Company Secretary & Compliance Officer

Encl.: As above.



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

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ફેલાવવાની શક્યતાઓ રહેલી છે.
આથી હું ડી. એમ. પટેલ, એડીશનલ સીટી ઈજનેર (સિવિલ), સુરત મહાનગરપાલિકા, ગુજરાત રાજ્ય એપ્રેન્ડીક પ્રીસીડેન્ટ-૧૮૮૭ની ક્લમ-૨, ૩ અને ૪થી પ્રાર્થના અન્વયે તથા ગુજરાત રાજ્યના આરોગ્ય અને પરિવાર કલ્યાણ વિભાગ, સચિવાલય, ગાંધીનગરના જાહેરનામાં ક્રમાંક નં. N CV/102020/SF-1/G Date : 20/03/2020ના પેરા નં. ૧૧ તથા હુકમ નં. DP/01/2020-214 NO. CNF024 dt.02/04/2020 અન્વયે મળેલ અધિકારની રૂએ સુરત મહાનગરપાલિકામાં આવેલ સાઉથ ઝોન (ઉપના) ના નીચે જણાવેલ વિસ્તારને CLUSTER તરીકે જાહેર કરી બીજો હુકમ નં થામ ત્યાં સુધી કરજાવ્યાત હોમ ક્વોરન્ટાઈનમાં રહેવા હુકમ કરું છું.

અ. નં.	સોસાયટી/ વસાહતનું નામ	મિલકત નંબર	અંદાજિત ધરોની સંખ્યા	વસ્તી
૧	ઈમિયા એસ્ટેટ	૧૧ થી ૧૬	૧૦	૫૨
૨	સિદ્ધાવનગર, આવાસ	જી-૪ બિલ્ડીંગ	૧૬	૨૨
૩	કેશવનગર	૧૪ થી ૨૦ થી ૨૩ એ થી ૨૬ એ	૪૮	૨૧૩
૪	સાઈ સુરિ એપાર્ટમેન્ટ	બી-બિલ્ડીંગ	૧૮	૫૨
૫	હોનેથર સોસાયટી	૪૪ થી ૫૫	૩૦	૬૨
૬	આલકુખના રો-હાઉસ	૧૩ થી ૬૭	૯	૫૨
૭	રામેશ્વર ચીલ્ડ	ડી-બ્લોક	૪૨	૧૧૩
૮	સાઈ જયોતીનગર	૧ થી ૫ (કેશવ નગર ૧ થી ૪)	૪૧	૫૬
૯	વંદના-૧ સોસાયટી	૩૪ થી ૫૧	૨૩	૯૯
૧૦	આશાસય નગર	૫૯ થી ૭૧	૧૩	૬૭
૧૧	હરીઓમનગર- ગુ.પા. બોર્ડ	સી-૧૮૦ થી સી-૧૮૦	૨૪	૫૨
૧૨	જશ્વરામનગર, ગુ.પા. બોર્ડ	બી-૬૩૧ થી બી-૬૪૦ બી-૭૪૦ થી બી-૭૫૪	૨૭	૧૦૧
		કુલ	૩૦૨	૯૪૧

ઉપરોક્ત હુકમનું ચુસ્તપણે પાલન કરવાનું રહેશે અન્યથા સદર હુકમનો અનાદર કરનારની સામે ઈન્ડિયન પીનલ કોડની ક્લમ-૧૮૮ તથા એપ્રેન્ડીક પ્રીસીડેન્ટ-૧૮૮૭ હેઠળ કાયદેસરની કાર્યવાહી હાથ ધરવામાં આવશે.
નં.પી.આર.ઓ./૫૭૧/૨૦૨૦-૨૧
તા.૨૬/૦૮/૨૦૨૦
એડી. સીટી ઈજનેર (સિવિલ)
સાઉથ ઝોન (ઉપના)
સુરત મહાનગરપાલિકા

સુરત મહાનગરપાલિકા

જાહેરનામું

વર્લ્ડ હેલ્થ ઓર્ગેનાઈઝેશન દ્વારા વૈશ્વિક માહ્યમારી જાહેર કરેલ છે અને ભારતમાં પણ COVID-19 રાજ્યશ્રી અને ગુજરાત સરકારશ્રી દ્વારા સમયાંતરે નોવેલ કોરોના વાયરસ COVID-19ને કેવાતો ઈર કરવામાં આવેલ છે. સુરત શહેરમાં કોરોના વાયરસના સંક્રમણને ધ્યાને લેતા શહેરના કેટલાક ઈએ તે જણવાતું નથી. જેથી નોવેલ કોરોના વાયરસને સંક્રમણ ફેલાવવાની શક્યતાઓ રહેલી છે. ૧ એક્ટ-૧૮૮૭ની ક્લમ-૨, ૩ અને ૪થી પ્રાર્થના અન્વયે તથા ગુજરાત રાજ્યના આરોગ્ય અને નગરના જાહેરનામાં ક્રમાંક નં. NCV/102020/SF-1/G Date : 20/03/2020ના પેરા ત્હાનગરપાલિકામાં આવેલ જૂનો પૂર્વ (વરાછા) ઝોન-એના નીચે જણાવેલ વિસ્તારના લોકોને ત્યાં સુધી કરજાવ્યાત હોમ ક્વોરન્ટાઈનમાં રહેવા હુકમ કરું છું.

વિસ્તાર	અંદાજિત ધરોની સંખ્યા	વસ્તી (અંદાજિત)
૧૯	૩૭	૨૧૦
	૧	૨
	૧૮	૯૫
૩૭ થી ૪૬	૧૬	૮૩
	૧૩	૭૦
૫ થી ૬૯	૧૪	૧૪૦
૫, ૭૬ થી ૮૫	૪૩	૪૦૦
૧/૨૦	૨૦	૯૨
૧૧, એબી/૨૩ થી એબી/૨૬	૧૬	૧૭૦
૫૫	૪	૩૨
૮૫	૫	૨૫
	૨૦	૧૦૮
	૧	૯
	૧	૫
કુલ	૨૦૮	૧૪૪૧

૨ રહેશે અન્યથા સદર હુકમનો અનાદર કરનારની સામે ઈન્ડિયન પીનલ કોડની ક્લમ-૧૮૮ તથા એપ્રેન્ડીક પ્રીસીડેન્ટ-૧૮૮૭ હેઠળ કાયદેસરની કાર્યવાહી હાથ ધરવામાં આવશે.

એડી. સીટી ઈજનેર (સિવિલ)
સુરત મહાનગરપાલિકા

કરમ આર.જોષી (અધિકારી)
પદ/પી.ઇન્ટરની સિવાઇનગર અમરોલી પાસેના સુરત
મા. ૧૮૨૨૪૦૬૫૮૧૦

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In accordance with the Circulars, the Notice and Annual Report for the year 2019-20, will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.surattextilemills.com, Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited at <https://evoting.kfintech.com> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, members can join and participate in the AGM through VC facility only.

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The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For Surat Textile Mills Limited

Place: Surat

Date: 28th August, 2020

Sd/-
Hanisha Arora
Company Secretary

ATION

Karur Vysya Bank
Smart way to bank
Rajkot Gymkhana Club, Complex,
Near Gateford Tail line, Opp Shell Petrol Pump,
Dr. Yagnik Road, Triondang, Rajkot, Gujarat
Email id: rajkot@karurvysya.com

NOTICE FOR SALE OF IMMOVABLE PROPERTY

Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
In pursuance of Rule 8(3) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and security interest holder(s) that the Karur Vysya Bank Ltd. the physical possession of which has been taken by the Authorized Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold "As is where is", "As is what is", and "Whichever there is" on 10.10.2020, for a sum of Rs. 85,49,227.27 (Rupees Eighty Five Lakhs Eight Thousand Two hundred Twenty Seven and Paise Twenty Seven Only) due to the Karur Vysya Bank Ltd., Secured Creditor from 1. M/s Shiv Construction Company office address at Veraval Highway Taluka Mangrol, Housenabad, District Junagadh, Gujarat -362001 represented by Sole Proprietor Mr. Anjan Maheshwari Banerjee residing at: Veraval Highway Mangrol, Housenabad, District Junagadh, Gujarat -362001, and Guernamand 2.M/s. empires and more Pvt. Ltd. Residing at R.S.No. 10P (Timbavadi), Plot No. 13-50-51-51A, Old Madhav Block-7, Girga Park-C, Opp. Vinayak apartments, Near Swarnamayam Temple, Off. Junagadh Vardhaval Road, Village, Timbavadi, Taluka 4-Karnar, Junagadh, 3. s. Karthik Maheshwari Kachhuda, Residing at R.S.No. 10P (Timbavadi), Plot No. 42p ch side-43p Southside, Block No.10, Girga Park-C, Opp. Vinayak apartments, Near Swarnamayam Temple, Off. Junagadh Vardhaval Road, Village, Timbavadi, Taluka 4-Karnar, Junagadh The nearest price for item No.1 will be Rs. 13,55,000/- (Rupees Thirteen Lakhs Fifty Five Thousand only) and for item No.2 will be Rs. 17,63,000/- (Rupees Seventeen Lakhs Sixty Nine Thousand only) and the earnest money deposit for item No.1 will be Rs. 1,35,500/- (Rupees One Lakh Thirty Five Thousand five hundred Only) and for item No.2 will be Rs. 1,76,300/- (Rupees One Lakh Seventy thousand Nine Hundred Only).

DESCRIPTION OF THE IMMOVABLE PROPERTY

Item No.1: EM Change on Residential Property Revenue Survey no: 1p (Timbavadi), Plot No. 42p Northside-43p Southside, Block No.10, Girga Park-C, Near Swarnamayam Temple, Opp. Vinayak apartments, Bahadur Petrol Pump, Near Swarnamayam Temple, Junagadh Vardhaval Road, Village Timbavadi, Taluka District, Junagadh addressing 48 Sq.Mt 201.68 Sq.yards) Standing in the Name of Mrs. Karthik Maheshwari Kachhuda, Bounded By: North: Land of Plot no. 43p, South: Land of plot no. 42p, East: Land of Plot No. 44p & 45p, West: 6.00 mt. Wide road.

Item No.2: EM Change on Residential Property R.S.No.10P (Timbavadi), Plot No. 42p Northside-43p Southside, Block-7, Girga Park-C, Opp. Vinayak apartments, Near Swarnamayam Temple, Off. Junagadh Vardhaval Road, Village, Timbavadi, Taluka 4-Karnar, Junagadh addressing 48 Sq.Mt 201.68 Sq.yards) Standing in the Name of Mrs. Karthik Maheshwari Kachhuda, Bounded By: North: Land of Plot no. 43p, South: Land of Plot No. 44p & 45p, West: 6.00 mt. Wide road.

*Detailed terms and conditions of the sale, please refer to the link provided in our Bank's secured creditor's website: www.karurvysya.com in Property Under Auction also at the web portal www.maheshwari.com of the service provider, (Roshan K, Mob: 8095435512, Email: solutions@maheshwari.com).

Notice 30 days' Notice under Rule 8(6) of the SARFAESI Act, 2002

Borrower and guarantors are hereby notified to pay the dues as mentioned above along with 10% date interest and ancillary expenses before the date of e-auction, failing which the vehicle property will be auctioned and balance dues, if any, will be recovered with cost and cost.

Date: 29.09.2020
Place: Rajkot

Authorized Officer
The Karur Vysya Bank Ltd

ECOVERY TRIBUNAL-II

Department of India, Ministry of Finance
Members, Mr. Kochrab Ashram, Paldi, Ahmedabad, Gujarat

Regulations 35 & 37 of DRT Regulations, 2019 [See Rule 32(1) (2) of the
1, 196(1) READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993

NOTICE/SALE NOTICE THROUGH FIXATION/BEAT OF DRUM/PUBLICATION

OA No. 1008/2017 & 413/2017

Via,
Synocotex Pvt. Ltd. & M/s. Gauri International Pvt. Ltd

To,	From,
Private Limited,	C.D.No. 1: Gauri International Private Limited,
Hathiwala Mandir,	C-1-1102, Krishna Residency, Near Hathiwala Mandir, Katargam,
Surat,	Surat,
Also at C-27-28, Kohinor Market, Opp. Artizip Market,	
Ring Road, Surat,	
C.D.No. 2: Dhaval K. Nakrani	
C-1-1102, Krishna Residency, Near Hathiwala Mandir,	
Katargam, Surat,	
C.D.No. 3: Vishal V. Balar	
C-1-1102, Krishna Residency, Near Hathiwala Mandir,	
Katargam, Surat,	
Also at B-406, Shreenath Daxar Apartment, Building No.3, Wing	
B, A.K Road, Katargam, Surat - 395 006,	
Also at A-308, River Haven, Mota Varachha, Surat - 394 101,	

Amount of Rs.17,30,82,964.72 in terms of judgment and decree dated 22.02.2018

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In accordance with the Circulars, the Notice and Annual Report for the year 2019-20, will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at www.surattextilemills.com, Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited at <https://evoting.kfintech.com> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, members can join and participate in the AGM through VC facility only.

The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited at elward.ris@kfintech.com.

For the limited purpose of receiving the Notice and Annual Report for the financial year 2019-20, Members may also temporarily register their email address by following the procedure specified in the Notice i.e. by registering through the link https://ris.kfintech.com/email_registration/.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For Surat Textile Mills Limited

Place: Surat

Date: 28th August, 2020

Sd/-

Hanisha Arora

Company Secretary

Stressed Assets Management Branch, 2nd Floor,