

SURAT TEXTILE MILLS LIMITED

Date: 9th July, 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.: Revised Intimation of Annual General Meeting and Book Closure

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that the 73rd Annual General Meeting (AGM) of the Company is scheduled to 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.

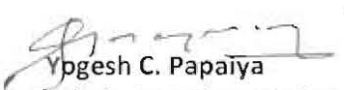
The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 29th August, 2019 to Tuesday, 3rd September, 2019 (both days inclusive) for the purpose of AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
530185	Equity	Thursday 29/08/2019	Tuesday, 03/09/2019	--	Annual General Meeting

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members, the facility to exercise their right to vote at the 73rd Annual General Meeting by Ballot paper and the business may be transacted through e-voting services provided by Karvy Fintech Private Limited.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For Surat Textile Mills Limited


Ypgesh C. Papaiya
Wholetime Director & CFO
(DIN: 00023985)



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

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CIN : L17119GJ1945PLC000214 | Website : www.surattextilemills.com