

SURAT TEXTILE MILLS LIMITED

Date: 28th June, 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: Newspaper clippings - "75th Annual General Meeting" and "Information on E-voting" and other related information

Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of public notice of the 75th Annual General Meeting of the Company and information on E-voting and other related information, published on 26th June, 2021 in the following newspapers:

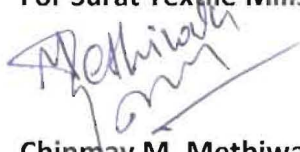
Times of India, in English language;
Dhabkar, in Gujarati language.

This is for your information and record.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary & Compliance Officer



Encl.: As above



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

Phone : (0261) 2311198 | Website : www.surattextilemillsLtd.com

CIN : L17119GJ1945PLC000214

શખસ ઝડપાયો



યાનાણી (ઉ.વ.૬૩) રહે.ખોલવડ ગામની સીમમાં તોરલ રેસીડેન્સી પાસે બિલ્ડીંગ નં-બી, ફ્લેટ નં-૨૦૨ માં મૂળ રહે.વેળાવદર, બસ સ્ટેન્ડ સામે, તા.ગારીયાધાર, જી.ભાવનગર નાઓને દેશી હાથ બનાવતની રિવોલ્વર સાથે ઝડપી થઈ કાયદેસરની કાર્યવાહી હાથ પરી હતી.

શ્રી અમદાવાદી ચાંપાનેરી ઘાંચી જ્ઞાતિ વાડી મંડળની ચુંટણી તથા સામાન્ય સભા યોજાશે

ધબકાર પ્રતિનિધિ,
સુરત, તા. ૨૫

શ્રી અમદાવાદી ચાંપાનેરી ઘાંચી જ્ઞાતિ વાડી મંડળની વ્યવસ્થાપક કમિટીમાંથી મુદત પૂરી થતા ફોરેગ થતા પાંચ સભ્યોની ચુંટણી આગામી તા. ૨૫ જુલાઈ ૨૦૨૧ના રોજ સવારે ૧૦ થી બપોરે ૩ વાગ્યા સુધી રાખવામાં આવી છે. તથા વાર્ષિક સામાન્ય સભા તારીખ ૧ ઓગસ્ટ ૨૦૨૧ના રોજ રવિવારે વાડી મંડળની ગોપીપુરા, ભણશાળીની પોળ, સુરત ખાતે વાડીના હોલમાં યોજવામાં આવી છે.

વે ગાંધીધામથી તિરુનેલવેલી સુપરફાસ્ટ ફેસ્ટિવલ સ્પેશિયલની ઓ પુનઃ સ્થાપિત કરશે

ન એક્સ. ગાંધીધામ W.E.F. ૨૮/૦૬/૨૧ થી તિરુનેલવેલી ૦૧/૦૭/૨૧ થી ૦૨/૦૮/૨૧

	ચોમાસાના સમયગાળા માટે ૩૧/૧૦/૨૦૨૧ સુધી	ચોમાસા સિવાયના સમયગાળા માટે W.E.F. ૦૧/૧૧/૨૦૨૧ સુધી વધુ સુચના ન મળે ત્યાં સુધી	
	ઉપડશે	પહોંચશે	ઉપડશે
લી	૦૪.૪૦ (સોમવાર)	૦૨.૦૫ (બુધવાર)	૦૪.૪૦ (સોમવાર)
મ	૦૫.૧૫ (ગુરુવાર)	૦૨.૩૫ (શનિવાર)	૦૪.૪૦ (ગુરુવાર)
			૦૨.૩૫ (શનિવાર)

જે, સુરત, વસંતરોડ, પનવેલ, રત્નાગીરી, મડગાંવ, કરવાર, મેંગલોર જૂં, કોચી કોરે, કમ, થીરુવંતપુરમ સેન્ટ્રલ અને નાગરકોઈલ ટાઉન સ્ટેશનો પર બને તરફથી રોકાશે.

એસી-૩ ટાયર અને સ્વીપર ક્લાસ કોચીસ

ફે સ્પેશિયલ ટ્રેનોનું વિસ્તરણ

કયાંથી	કયાં સુધી	W.E.F. આગળ સલાહ સુધી
ગાંધીધામ	વિશાખાપટ્ટનમ	૦૪.૦૭.૨૦૨૧
શાખાપટ્ટનમ	ગાંધીધામ	૦૧.૦૭.૨૦૨૧
સુરત	પુરી	૦૬.૦૭.૨૦૨૧
પુરી	સુરત	૦૪.૦૭.૨૦૨૧

જ માટે કૃપા કરીને www.enquiry.indianrail.gov.in ની મુલાકાત લો

ય તે જ મુસાફરો આ ખાસ ટ્રેનોમાં પ્રવાસ કરી શકશે

રી દરમિયાન અને મુકામ પર કોવિડ-૧૯થી સંબંધિત તમામ ધોરણો અને નું પાલન કરવાની સલાહ આપવામાં આવે છે.

કોંગ

દ

ઓ.

કિંત

મલશે

રક્ષિત ટિકીટો માટે ઓળખપત્ર સાથે રાખો

SURAT TEXTILE MILLS LIMITED

(CIN No. L17119GJ1945PLC000214)

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

Website: www.surattextilemills.com

Email: sharedepartment@stml.in

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

NOTICE OF 75TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Seventy-Fifth Annual General Meeting (AGM)** of Surat Textile Mills Limited ('Company') will be held on **Tuesday, 20th July, 2021 at 3:00 p.m. IST**, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the notice of the 75th AGM, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Electronic copies of the Notice of the 75th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 will be sent to those members whose email IDs are registered with the Company / Depository Participant(s).

The Notice of AGM and the aforesaid documents are available on the Company's website at www.surattextilemills.com and on the website of the stock exchanges, i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ('KFinTech') at <https://evoting.kfintech.com>.

In compliance with Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('e-voting'). Members may cast their votes remotely on the dates mentioned herein below ('remote e-voting'). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 14th July, 2021 ('cut-off date').

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which person who become Member of the Company after despatch of this Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein above) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Friday, 16th July, 2021 (9:00 a.m. IST) and ends on Monday, 19th July, 2021 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at elward.ris@kfintech.com. However, if he/she is already registered with KFin Technologies Limited for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th July, 2021 to Tuesday, 20th July, 2021 (both days inclusive).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com>

The Notice / Annual Report 2020-21 and other related details are available on the Company's website at www.surattextilemills.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the KFin Technologies Limited website at <https://evoting.kfintech.com>.

By order of the Board of Directors
Sd/-

Place: Surat
Date: 25th June, 2021

Chinmay M. Methiwala
Company Secretary
Membership No. ACS 48146



પશ્ચિમ રેલ્વે

www.wr.indianrailways.gov.in

સંપર્ક માટે: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

અને twitter.com/WesternRly



कायालय नगर विकास न्यास, जेडा

अनंताई नविदाई सूचना संख्या: 12/21-22 दिनांक: 18.06.2021

नगर विकास न्यास, जेडा की ओर से न्यास में पंजीकृत उपयुक्त भूगोलीय क्षेत्रों के संबंधित एवं किसी भी राजस्व-अनुसंधान/स्वायत्तशासी विभागों के अनुरोध "ए" तथा "ए" कानून संबंधित से निर्धारित प्रथम में ई-प्रोसेसिंग प्रक्रिया से कुल 02 कार्य (UJK2122WLOB00119 to UJK2122WLOB00120) हनु अनंताई नविदाई आप्रति की जाती है।

उक्त कार्य का विस्तृत विवरण, निविदा शर्तें, अनुमानित लागत, निविदा बंधन, प्राप्त करने एवं खोलने की दिनांक आदि सम्पूर्ण विवरण वेबसाइट <https://eproc.rajasthan.gov.in>, <https://sppp.rajasthan.gov.in> एवं <http://urban.rajasthan.gov.in/ujkota> पर देखा जा सकता है।

अतिरिक्त अधिकारी
नगर विकास न्यास, जेडा

संज्ञा संख्या/जी/2021-22/2648



Ahmedabad Regional Office:
4th floor, Sakar VII, Nehru Bridge Junction, Ashram Road, Navrangpura, Ahmedabad, Gujarat - 380 009.
Email: ro1018@sib.co.in
Phone: 079- 2658 5600, 5700, 1600

PUBLIC NOTICE

Ref. No. RO-A.MD/SAR/LEGI/ 31 /20-21 Date: 10.09.2020

To,
1. M/s. Riya Enterprise through its partners
B-105, Sahyog Apts, New Rander Road, Near Palanpur, Jakatnaka, Surat

Also at: 5041, Trade House, Near Petrol pump, Mandarwaja, Ring Road, Surat.

2. Mr. Yogesh Arvindbhai Chalthanwala @ Shri Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal Chalthanwala
6/1638, Gundi Sheri, Laldarwaja, Mahidharpura, Surat. 395 003

3. Mr. Manish Sakarchand Shah, A-1002 Rajhans Wings
Beside L.P. Savani Vidyalaya Palanpur Canal Road, Surat-395009

Dear Sir,

Sub :- Notice issued in terms of Section 13 (B) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with 8 (6) of the Security Interest (Enforcement) Rules, 2002.

As you are aware, the Authorised Officer of the Bank have taken (symbolic) possession of the assets described in the Schedule Annexed hereto in terms of Section 13(4) of the subject Act on 12/11/2019 in connection with the outstanding dues payable by you to Surat Main Branch of the bank. The amount due from you to the Bank is **Rs. 4,68,89,787.40 (Rupees Four Crore Sixty Eight Lakhs Eighty Nine Thousand Seven Hundred Eighty Seven and Paise Fourty Only)** in the account of **M/s. Riya Enterprise** as on 05.07.2019 with further interest and costs.

AND WHEREAS, the Borrower/Co-Obligor/Guarantor has failed to pay the amount due to the bank even after taking (symbolic) possession of the schedule property, notice is hereby given that the immovable property will be sold by inviting Tenders/ by Public Auction/ by Private Treaty on expiry of 30 days from the date of receipt of this notice.

The date and time of auction shall be informed through a separate sale notice as mentioned in the SARFAESI Act, and the property would be sold to the person who offers highest bid amount.

Hence, in terms of the provisions of the subject Act and the Rules made there under, this notice is issued to you to enable you to discharge the amount due to the bank before the publication of sale notice mentioned supra. In the alternative, you may also bring in purchasers for the scheduled immovable property on or before the date fixed for sale.

This is without prejudice to the right of the Authorised Officer to fix the date of sale without any further notice and/ or any other rights available to the bank under the subject Act or any other law in force.

SCHEDULE OF SECURED ASSETS

Item No.1

All that Residential Flat/Pan House No.402 on 4th Floor of "Ans Apartment" known as "Blue Bells" being constructed on land being R.S. No.702/2, 707/3, 707/4, 702/1 and 706, T.P. No.2, F.P. No.74, 78, 79 and 73 paiki Plot No.15 of village Ankodia in Registration District & Sub Registration District Vadodara, admeasuring 371.61 sq.mts. along with prorata undivided share in land admeasuring 160.55 sq.mts. in the name of Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal Chalthanwala more fully described in Sale Deed No.8235/2015 dated 18.09.2015 of Vadodara SRO and bounded by - North by - Sub Plot No.14, South by - Common Plot East by - Flat No.401, West by - Sub Plot No.4

Situated within the Registration Sub District of Vadodara and Registration District of Vadodara.

Item No.2

All that Commercial Shop No. A/02 [as per sanction plan 108 paiki] admeasuring 205.95 sq.mts. carpet area of the said shop, along with undivided proportionate share in land with all right of on Higher Ground Floor of Building No. "B" of "Sarathi Residency" constructed on Non agricultural land bearing Revenue Survey No.23, its Block No. 20 situated at Moje Village :Kumbhariya, Tal. Choryasi, District: Surat in the name of Mr. Yogesh Arvindbhai Chalthanwala @ Shri. Yogesh Arvindlal Chalthanwala @ Shri. Yogeshkumar Arvindlal Chalthanwala more fully described in Sale Deed No.1302/2016 dated 17.03.2016 of Surat SRO and bounded by - North by - Kadodara Surat Road, South by - Margin & Building C/1 East by - Kumbhariya Road, West by - Margin & Building A/1

Situated within the Registration Sub District of Kumbhariya and Registration District of Surat.

Place: Ahmedabad

**CHIEF MANAGER
(AUTHORISED OFFICER)**

SURAT TEXTILE MILLS LIMITED

(CIN No. L17119GJ1945PLC000214)

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

Website: www.surattextilemills.com

Email: sharedepartment@stml.in

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

NOTICE OF 75TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Seventy-Fifth Annual General Meeting (AGM)** of Surat Textile Mills Limited ("Company") will be held on **Tuesday, 20th July, 2021 at 3:00 p.m. IST**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the 75th AGM, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Electronic copies of the Notice of the 75th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 will be sent to those members whose email IDs are registered with the Company / Depository Participant(s).

The Notice of AGM and the aforesaid documents are available on the Company's website at www.surattextilemills.com and on the website of the stock exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>.

In compliance with Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 14th July, 2021 ("cut-off date").

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which person who become Member of the Company after despatch of this Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein above) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Friday, 16th July, 2021 (9:00 a.m. IST) and ends on Monday, 19th July, 2021 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password for casting his/her vote and for attending the AGM, by sending a request at enward.ris@kfintech.com. However, if he/she is already registered with KFin Technologies Limited for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th July, 2021 to Tuesday, 20th July, 2021 (both days inclusive).

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com>

The Notice / Annual Report 2020-21 and other related details are available on the Company's website at www.surattextilemills.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the KFin Technologies Limited website at <https://evoting.kfintech.com>.

By order of the Board of Directors
Sd/-

Place: Surat
Date: 25th June, 2021

Chinmay M. Methiwala
Company Secretary
Membership No. ACS 48146

participate
Temple-3,
Sabarkan
Archaeolo
Documen
com/. The
detail ple
Branch, C
no. 14/3,
INF/501/21-

U
P.O.
Ref No: T
NO
Sl.
No
1 Expr
for s
exch
Note: F
uranium
conditi
com/ U
website
UCILEF



E

Au
Pu
D
S

26.

9.C

ear
htt