

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 6th Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; Website: www.surattextilemillsLtd.com
Tel.No.(0261) 2311198 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 **Tuesday, 14th May, 2019** inter alia to consider and take on record the audited financial results for the year ended 31st March, 2019.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.surattextilemillsLtd.com

For Surat Textile Mills Limited

Hanisha Arora
Company Secretary & Compliance Officer

Place: Surat
Date: 6th May, 2019

SURAT TEXTILE MILLS LIMITED

Date: 6th May, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Intimation of date of Board meeting for consideration of Audited Financial Results

Dear Sir,

Pursuant to Regulation 29 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 **Tuesday, 14th May, 2019**, inter-alia, to consider and take on record the audited financial results for the year ended 31st March, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Hanisha Arora
Company Secretary & Compliance Officer

