

# SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 6th Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395010.  
CIN: L17119GJ1945PLC000214; Website: [www.surattextilemillsLtd.com](http://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 Surat Textile Mills Limited ('the Company') will be held on **Tuesday, 6th August, 2019**, to inter alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further, pursuant to Regulation 46(2) and 47(2) of the Listing Regulations, notice of the said meeting for the above purpose has been hosted on the website of the Company [www.surattextilemillsLtd.com](http://www.surattextilemillsLtd.com) and that of the Stock Exchanges of [www.bseindia.com](http://www.bseindia.com) (BSE Limited).

**For Surat Textile Mills Limited**

**Hanisha Arora**  
**Company Secretary & Compliance Officer**

Place: Surat  
Date: 25th July, 2019

# SURAT TEXTILE MILLS LIMITED

Date: 25th 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.: Board Meeting for approval of unaudited financial results of the company for the quarter ended 30th June, 2019.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Surat Textile Mills Limited is scheduled to be held on **Tuesday, 6th August, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Surat Textile Mills Limited**



**Manisha Arora**

**Company Secretary & Compliance Officer**

The logo for Surat Textile Mills Limited, consisting of the letters "SIM" in a stylized, serif font.

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

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

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