

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 3rd Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; Website: www.surattextilemillsltd.com
Tel.No.(0261) 2311197, 2311615 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 **Monday, 11th September, 2017** at the Registered Office of the Company at Surat, inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017.

The said notice can be accessed on the Company's website at www.surattextilemillsltd.com and may also be accessed on the Stock Exchange website at www.bseindia.com .

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 1st September, 2017