

SURAT TEXTILE MILLS LIMITED

Registered 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

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given that a meeting of the Board of Directors of Surat Textile Mills Limited ('the Company') is scheduled to be held on **Tuesday, 9th February, 2021** *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary and Compliance Officer

Place: Surat

Date: 2nd February, 2021
