

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, 29th May, 2017** at the Registered Office of the Company at Surat, to consider and take on record, inter alia, the Audited Financial Results of the Company for the quarter / year ended on 31st March, 2017.

Further pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of the Company at www.surattextilemillsltd.com and on the website of the stock exchange where the shares of the Company are listed at BSE Limited (www.bseindia.com).

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 19th May, 2017