

SURAT TEXTILE MILLS LIMITED

Date: 16th June, 2021

The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Outcome of the Board meeting held on 16th June, 2021

Dear Sir,

On the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today approved following proposals:

1. Alteration in Object Clause of the Memorandum of Association of the Company by inserting sub-clause (2) after sub-clause (1) in the existing Main Object Clause III(A) subject to approval of the shareholders by a Special Resolution at the ensuing Annual General Meeting and the approval of the Registrar of Companies, Gujarat.
2. Approval of revised notice of forthcoming Annual General Meeting.

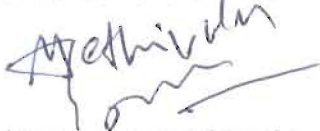
A separate intimation about the date of Annual General Meeting and book closure dates, is being sent to your good office in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited



Chinmay M. Methiwala

Company Secretary & Compliance Officer



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

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CIN : L17119GJ1945PLC000214