

SURAT TEXTILE MILLS LIMITED

Date: 19th June, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Date of holding of 73rd Annual General Meeting and Intimation of Book Closure for the purpose

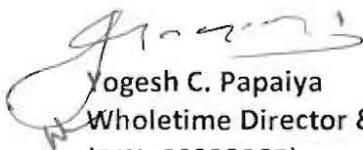
Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 5th August, 2019 to Wednesday, 7th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting scheduled on Wednesday, 7th August, 2019 at the registered office of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
530185	Equity	Monday 05/08/2019	Wednesday, 07/08/2019	--	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For Surat Textile Mills Limited


Yogesh C. Papaiya
Wholetime Director & CFO
(DIN: 00023985)



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