

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 6th 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 Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, 5th February, 2019**, to consider and take on record, inter alia, the unaudited financial results for the third quarter and 9 months period ended on 31st December, 2018.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and shall also be available on the website of company www.surattextilemillsltd.com.

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 25th January, 2019

SURAT TEXTILE MILLS LIMITED

Date: 25th January, 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.: Board Meeting for approval of unaudited financial results of the company for the quarter and nine months ended 31st December, 2018.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th February, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and 9 months ended 31st December, 2018.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Hanisha Arora
Company Secretary & Compliance Officer



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

SURAT TEXTILE MILLS LIMITED

Date: 25th January, 2019

The Corporate Relationship Department,
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First Floor, New Trading Wing,
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Mumbai 400001
Scrip Code: 530185

Sub: Closure of Trading Window

Dear Sir,

Pursuant to Companies Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for all Designated Persons (as defined in the code) from 26th January, 2019 and shall open 48 hours after the results are made public on 5th February, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Harisha Arora
Company Secretary & Compliance Officer

