

SURAT TEXTILE MILLS LIMITED

Date: 8th December, 2015

**Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 530185
Email id : corp.relations@bseindia.com**

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of the Company at its meeting held on 4th November, 2015 adopted 'Policy for Determining Material Events and Information' which is effective from 1st December, 2015.

Further, the Board authorized the following KMPs to determine the materiality of any event or information, classify it as a Material Event or Information and for the purpose of making disclosures to Stock Exchanges.

Name of KMP	Designation	Contact Details	Email id
Mr. Yogesh C. Papaiya	Whole-time Director & CFO	Tel: 0261-2311197-98	stmsecretary@gardenvareli.com
Ms. Hanisha Arora	Company Secretary & Compliance Officer	Tel: 0261-2311197-98	stmsecretary@gardenvareli.com

Kindly treat aforesaid disclosures under the relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



**M. R. Momaya
Managing Director**



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

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

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