

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 3rd Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395 010.
CIN: L17119GJ1945PLC000214; Website: www.surattextilemillsltd.com
Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Surat Textile Mills Limited is scheduled to be held on **Wednesday, 25th May, 2016** at the Registered Office of the Company, *inter-alia* to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016

The details of the said meeting will be made available on the website of the Company at www.surattextilemillsltd.com as well as on the website of BSE Limited at www.bseindia.com.

For Surat Textile Mills Limited

Sd/-

Hanisha Arora

Company Secretary & Compliance Officer

Place: Surat

Date: 16/05/2016