

SURAT TEXTILE MILLS LIMITED

Date: 2nd August, 2017

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 530185

Sub: Outcome of the 71st Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 71st Annual General Meeting (AGM) of the Members of the Company was held on 2nd August, 2017 at the Registered Office of the Company at 11:00 a.m. at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010, wherein members approved the following resolutions:

Ordinary business

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017, together with the Report of the Board of Directors and auditors thereon.
2. Re-appointment of Shri Yogesh C. Papaiya (DIN 00023985) as a Director, retiring by rotation.
3. Appointment of Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of 71st AGM until the conclusion of the 76th AGM to be held in the year 2022.

Special Business

4. Ratification of remuneration to Cost Auditors for financial year 2017-18.
5. Approval of Related Party Transactions
6. Approval for investment in group companies.


In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Company had provided remote e-voting facility and voting facility through ballot form at the AGM. The scrutinizer's report and the details of the result of voting shall be submitted to the exchange within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited


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



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

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

CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com