

SURAT TEXTILE MILLS LIMITED

Regd. Office: Tulsi Krupa Arcade, 3rd 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 Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of Surat Textile Mills Limited will be held on **Tuesday, 31st July, 2018** at the Registered Office of the Company at Surat, inter alia to consider and approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2018.

Further, pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the information contained in this Notice is also available on the Company's website www.surattextilemillsLtd.com as also on the website of the Stock Exchange viz. BSE Limited – www.bseindia.com.

For Surat Textile Mills Limited

Hanisha Arora
Company Secretary & Compliance Officer

Place: Surat
Date: 20th July, 2018

SURAT TEXTILE MILLS LIMITED

Date: 20th July, 2018

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

Sub.: Intimation of date of Board meeting for consideration of Unaudited Financial Results for the First quarter ended 30th June, 2018.

Dear Sir,

Pursuant to Regulation 29 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 will be held on **Tuesday, 31st July, 2018**, inter alia, to consider and take on record the unaudited financial results for the first quarter ended 30th June, 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

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Dalal Street,
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 21st July, 2018 and shall open 48 hours after the results are made public on 31st July, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Hanisha Arora
Company Secretary & Compliance Officer



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