

# SURAT TEXTILE MILLS LIMITED

Date: 23rd May, 2018

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

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

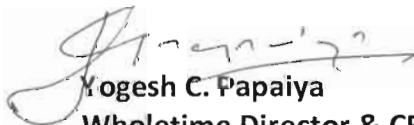
Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 3rd August, 2018 to Wednesday, 8th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of annual general meeting scheduled on Wednesday, 8th August, 2018 at the registered office of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
530185	Equity	Friday, 03/08/2018	Wednesday, 08/08/2018	--	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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.

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CIN : L17119GJ1945PLC000214 | Website : [www.surattextilemillsLtd.com](http://www.surattextilemillsLtd.com)