

# SURAT TEXTILE MILLS LIMITED

Date: 25th October, 2019

**The Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185**

**Sub.: Board Meeting for approval of unaudited financial results of the company for the quarter and half-year ended 30th September, 2019.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Surat Textile Mills Limited is scheduled to be held on **Tuesday, 5th November, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

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