

# SURAT TEXTILE MILLS LIMITED

Date: 23rd October, 2017

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 quarter and six months ended 30th September, 2017.**

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 **Monday, 30th October, 2017**, inter alia, to consider and take on record the unaudited financial results for the quarter and six months ended 30th September, 2017.

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.

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