

Date: 30.08.2021

To,
The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

SUBJECT: Outcome of Board Meeting held on Monday 30th August, 2021

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Monday, 30th August 2021 have inter-alia considered, approved and taken on record the following:

1. Approval of Notice of 28th Annual General Meeting scheduled to be held on 30th September, 2021 at 04:30 P.M. through Video conferencing/ other Audio visual means.
2. The Board has appointed Mr. Deepak Kukreja – Deepak Kukreja & Associates, as scrutinizer for scrutinizing the remote e-voting process as well as e-voting on the Date of AGM.

It is further informed that the Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 4:30 P.M.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED

Anushika Mishra
Anushika Mishra
(ACS-59065)
Company Secretary