



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

Date : 14/11/2019

To,

General Manager,  
Department of Corporate Services  
BSE Limited,  
24<sup>th</sup> Floor, PJ Tower  
Dalal Street,  
Mumbai.

Scrip Code: 521206

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation, 2015 for deferment/Postpone of Meeting of Board of Directors.**

Sir,

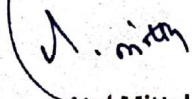
We wish to inform that the Board Meeting scheduled today i.e. Thursday, 14<sup>th</sup> November, 2019 at 4:00 P.M. inter alia to consider and approve the standalone and consolidated Unaudited Financial Result of the Company for the second Quarter and half year ended 30<sup>th</sup> September 2019, has been deferred/ postpone due to the lack of quorum and

**Rescheduled to be held on Friday, 15<sup>th</sup> November, 2019 at 4:00 PM at the corporate office of the company.**

Kindly take the same on your official record.

With Best Regards

For & on behalf of the Board  
For Samtex Fashions Limited

  
Atul Mittal  
Chairman & Managing Director