



## FASHIONS LIMITED

A Govt. Recognised Export House  
Date: 07-09-2022

*Men's fashion technology*

To,  
BSE Limited  
P. J Tower,  
Dalal Street  
Mumbai-400001

**Scrip Code: 521206**

**Sub: Intimation of 29th Annual General Meeting ("AGM") and Book Closure**

Notice is hereby given that the 29<sup>th</sup> AGM of the members of Samtex Fashions Limited scheduled to be held on Friday, 30<sup>th</sup> September 2022, at 01:00 P.M., through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 05 May 2020, and, 02/2021 dated 13th January, 2021 read with Circular No. 2/2022 dated 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") to transact the businesses as set forth in the Notice of the 29<sup>th</sup> Annual General Meeting.

Further, in accordance with the relevant Circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report inter alia comprises of Audited Financial Statements of Samtex Fashions Limited for the Financial Year 2021-22 will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository. The Notice of AGM is also available on the website of the Company [www.samtexfashions.com](http://www.samtexfashions.com).

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the details of closure of Register of Members and Share Transfer Books along with Remote e-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)		Remote e-voting date	Cut-off Date	Purpose
From	To	Tuesday, 27 <sup>th</sup> September 2022 (10:00 A.M.)	Friday, 23 <sup>rd</sup> September, 2022	29 <sup>th</sup> AGM
Saturday 24 <sup>th</sup> September, 2022	Friday 30 <sup>th</sup> September, 2022	TO Thursday, 29 <sup>th</sup> September 2022 (05:00 P.M.)		

This is for your information and record

Thanking you,  
Yours faithfully  
For Samtex fashion Limited

ATUL  
MITTAL

Digitally signed  
by ATUL MITTAL  
Date: 2022.09.07  
16:51:17 +05'30'

Atul Mittal  
Chairman & Managing Director  
(DIN: 00225366)

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN  
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972  
CIN : L17112UP1993PLC022479, E-mail id : [samtex.compliance@gmail.com](mailto:samtex.compliance@gmail.com), Website- [www.samtexfashions.com](http://www.samtexfashions.com)