

Date:07.09.2019

To,

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

SUBJECT: Outcome Of Board Meeting and consolidated Un-Audited Financial Results for the quarter ended 30th June, 2019 pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 30 and 33 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, Saturday, 7th September, 2019 have inter-alia considered, approved and taken on record the Un-Audited Financial Results- Consolidated of Samtex Fashions Limited for the quarter ended 30th June, 2019, which was recommended by the Audit Committee along with Auditor's Review Report.

The Consolidated Unaudited Financial Results are being uploaded on the company's website www.samtexfashions.com and the said result are also being published in the newspaper as required under the SEBI Listing regulation.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:10 pm.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED


ATUL MITTAL
Chairman & Managing Director
DIN: 00223366




KAMINI GUPTA
Company Secretary & G M Finance

Encl: as above