

Date: 13.02.2019

To,

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

Subject : Outcome of Board Meeting and Un – Audited Financial Results (Standalone) for the Quarter and Nine months ended 31st December, 2018 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, Wednesdays, 13th February, 2019 have inter –alia considered, approved and taken on record the following :

- i) Quarterly Unaudited Financial (Provisional) Results (Standalone) of Samtex Fashions Limited for the quarter and nine months ended 31st December, 2018, duly reviewed and recommended by the Audit Committee along with Auditor's Review Report.

The Unaudited Financial Results are being uploaded on the company's website at www.samtexfashions.com and the said results are also being published in the newspapers as required under the SEBI Listing Regulations.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:20 PM


Kindly take note the same on your records.

Thanking You,

For **SAMTEX FASHIONS LIMITED**


ATUL MITTAL
Managing Director
DIN: 00223366




KAMINI GUPTA
Company Secretary & G M Finance

Encl: as above