



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

*Men's fashion technology*

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

Date: 21.08.2021

Scrip Code: 521206

Sub: Intimation under SEBI (Listing Obligation Disclosure Requirement Regulation) 2015 for Meeting of Board of Directors

Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation) 2015, Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Monday, 30<sup>th</sup> August, 2021 at 04:00 P.M. at the Corporate Office of the Company, inter-alia to consider and approve the Date of 28<sup>th</sup> Annual General Meeting of the Company and agenda items.

Kindly take the same on your official record.

With Best Regards,

For & on Behalf of the Board  
For Samtex Fashions Limited

*Anushika Mishra*

Anushika Mishra  
Company Secretary  
(ACS-59065)

Regd. Office & Works : 134-135, NSEZ (Noida Special Economic Zone), Phase-II, Noida-201305, Gautam Budh Nagar, (INDIA)  
Telephone : +91-120-4055600, 4055611, 4055633, Fax : +91-120-2562104  
Delhi Office : Unit No. 307, Square One Mall, C-2, District Center, Saket, New Delhi-110017  
Phone No. : 011-41429250 Fax : +91-11-29561486, CIN-LI7112UP1993PLC022479  
E-mail ID : samtex.compliance@gmail.com