



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date- 01-09-2022

To,
The Department of Corporate Relations,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code- 521206

Sub: Newspaper Advertisement- Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs, we enclose the copies of the following newspaper advertisements published on 1st September, 2022 for giving Public Notice to the Shareholders for registering their email addresses with the Company/RTA to receive the 29th Annual Report 2021-22 along with Notice of Annual General Meeting of the Company which is scheduled to be held on Friday, September 30th, 2022 at 01.00 p.m. (IST) through Video Conference / Other Audio Visual Means.

1. Financial Express- English
2. Haribhoomi- Hindi

The aforesaid Notice is also being uploaded on the Company's website www.samtexfashions.com

Kindly take the above information on record.

Thanking You,
Yours faithfully,
For Samtex Fashions Limited

Atul Mittal
Chairman & Managing Director
(DIN- 00223366)
Encl.: As Above

