

SAMTEX



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 30.05.2019

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 30TH MAY, 2019 AND AUDITED – STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST MARCH, 2019 PURSUANT TO REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS 2015

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that in the meeting held today, Thursday, 30th May, 2019 have inter-alia considered, approved and taken on record the following:

- i. The Standalone Audited Financial Results of Samtex Fashion Limited for the Quarter and Financial year ended 31st March, 2019 which was recommended by the Audit Committee at their meeting held on Wednesday, 29th May, 2019.
- ii. The board has not recommended any dividend for the year ended 31st March, 2019.
- iii. After Shifting the Manufacturing Facilities to the new premises Plot No. 163, Udyog Vihar, Greater Noida, UP -201308, the manufacturing activities have still not been commenced. The Management is in the process to revive the same.

Further, pursuant to the provisions of Regulation 33 of SEBI Listing Regulation, Please find enclosed herewith Standalone Audited Financial Results of the Company for the period and Financial Year ended 31st March, 2019 along with Auditor's Report and declaration of unmodified audit report.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:55.P.M

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
FCS : 5882

Encl: as above

Regd. Office & Works : Plot No. 163, Udyog Vihar, Greater Noida, Uttar Pradesh-201308

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CIN

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