



**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: 19-05-2022

Scrip Code: 521206

Sub: Notice Of Board Meeting

Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of Samtex Fashions Limited is scheduled to be held on Friday, 27<sup>th</sup> May, 2022 at 4:30 P.M. inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022.

This is to further inform that Company's Trading Window for designated person was already closed from 1<sup>st</sup> of April, 2022 and which will be closed till 48 hours from declaration of Financial Results.

Further, the above information is also available on the Company's website at [www.samtexfashions.com](http://www.samtexfashions.com)

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  
(ACS-59065)  
Company Secretary

Regd. Office & Works: Khasra No 62,D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN  
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972  
CIN : L17112UP1993PLC022479, E-mail id : [samtex.compliance@gmail.com](mailto:samtex.compliance@gmail.com), Website- [www.samtexfashions.com](http://www.samtexfashions.com)