



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date : 26th June, 2020

To,

General Manager,
Department of Corporate Services
BSE Limited,
24th Floor, PJ Tower
Dalal Street,
Mumbai.

Scrip Code: 521206

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation, 2015 for deferment/Postpone of Meeting of Board of Directors.

Sir,

We wish to inform that the Board Meeting scheduled for Tuesday, 30th June, 2020 at 4:00 P.M. inter alia to consider and approve the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2020 has been deferred/ postpone till further intimation and will be held on some future date.

Kindly take the same on your official record.

With Best Regards

For & on behalf of the Board
For Samtex Fashions Limited

Atul Mittal

Chairman & Managing Director

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

Delhi Office : Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972

CIN : L127112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com