

## 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: 22.08.2022

## 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 Tuesday, 30<sup>th</sup> August, 2022 at 04:00 P.M. at the Corporate Office of the Company, inter-alia to consider and approve the following businesses,

- 1. Notice of 29th Annual General Meeting of the Company.
- 2. To appoint Scrutinizer for voting process in the said AGM.
- 3. Any other matter with the permission of Chair.

Kindly take the same on your official record.

With Best Regards;

For & on Behalf of the Board For Samtex Fashions Limited

Anuslika Mishra

Anushika Mishra Company Secretary (ACS-59065)

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: <u>samtex.compliance@gmail.com</u>, Website- www.samtexfashions.com