



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 15.03.2019

To,

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

SUBJECT: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 -

OUTCOME OF BOARD MEETING HELD ON FRIDAY, 15TH MARCH, 2019 &

INTIMATION OF SHIFTING OF REGISTERED OFFICE AND MANUFACTURING FACILITIES

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that in the Meeting held today, Friday, 15th March, 2019 the Board of Directors considered and approved and taken on record the following :

Approved the Shifting of Registered office and Manufacturing Facilities of the Company from Property No. D-100 Phase II, Hosiery Complex Noida Gautam Buddha Nagar UP-201305 to the Premises located at Plot No. 163, Udyog Vihar, Greater Noida UP-201308, with effect from 21.03.2019.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:10 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