

Date: 25-01-2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 521206

Sub :Intimation of shifting of the Registered Office of the Company

Dear Sir,

In continuation to our submission of proceedings of the 27th Annual General Meeting dated 30th December, 2020 ("AGM") and pursuant to the **Special Resolution** passed by the members of the Company at the said AGM, this is to inform you that **with effect from 5th January, 2021**, the registered office of the Company is shifted within the State from,

Plot No. 163, Udyog Vihar Greater Noida
Gautam Buddha Nagar, UP-201308

To

**Khasra No. 62, D1/3, Industrial Area, Rajarampur,
Sikandrabad, Bulandshahr, UP-203205**

You are requested to take the same on your record.

Yours faithfully
For Samtex Fashions Limited



Atul Mittal
(DIN:00223366)
Chairman & Managing Director