

**FASHIONS LIMITED**

A Govt. Recognised Export House

Men's fashion technology

To,
BSE Limited
P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 521206

Dear Sir/Madam,

Sub: Intimation of 27th Annual General Meeting ("AGM") and Book Closure

Notice is hereby given that the 27th AGM of the members of Samtex Fashions Limited will be held on Wednesday, 30 December 2020, at 11:30 A.M, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Further, in accordance with the relevant Circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report of Samtex Fashions Limited for the Financial Year 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository.

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the details of closure of Register of Members and Share Transfer Books along with Remote e-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)		Remote e-voting date	Cut-off Date	Purpose
From	To	Sunday, 27 th December 2020 (09:00 A.M.) TO Tuesday, 29 th December 2020 (05:00 P.M.)	Wednesday, 23 th December, 2020	27 th AGM
Thursday 24 th December, 2020	Wednesday 30 th December, 2020			

This is for your information and record

Thanking you,
Yours faithfully
For Samtex fashion Limited

Anushika Mishra
Company Secretary
(Membership No. ACS-59065)

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

IN : L1107112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com