

Dated: 05.02.2019

To  
Manager (Listing),  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P.J Towers,  
Dalal Street, Mumbai-400001.

Ref. : **SAMTEX FASHIONS LIMITED**

Scrip Code : 521206

Sub. : **NEWSPAPER CUTTING OF NOTICE OF BOARD MEETING FOR APPROVAL OF  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2018.**

Dear Sir,

Please find enclosed copy of newspaper cutting of Notice of Meeting of Board of Directors to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018 as got published in:

1. Financial Express dated 04.02.2019
2. Haribhoomi dated 04.02.2019

Thanking You,

Yours Sincerely

For SAMTEX FASHIONS LIMITED



KAMINI GUPTA  
COMPANY SECRETARY & GM FINANCE.

Encl. As above

**ALLAHABAD BANK**  
A tradition of trust

**FINANCIAL EXPRESS**

**17**

Kolkata - 700001

Tripathi Road, Daryaganj Delhi-110002

Dated 02.02.2019

18.02.2019 at 11.00 AM

STRESSED TEXTILES MANUFACTURING  
UNIT AVAILABLE FOR RESOLUTION  
UNDER IBC 2016

Date: 02.02.2019

DIN: 06909279

**शुभल बैंक**

वित्तीय अधिकारी

प्रबंध निदेशक

**SAMTEX FASHIONS LIMITED**

CIN: L17112UP1993PLC022479  
Regd Office: Property No. D-100, Phase-2,  
Hosiery Complex, Noida 201305, Distt.  
Gautam Budh Nagar, U.P.  
Website: www.samtexfashions.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 at 4.00 PM at the Corporate Office at New Delhi, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31.12.2018.

For SAMTEX FASHIONS LIMITED

Place: New Delhi Sd/-  
Date: 31.01.2019 **KAMINI GUPTA**  
Company Secretary & GM Finance

**SHINEWELL LEASING LIMITED**

CIN: L65910DL1984PLC019329  
Registered Office: Flat No. 216 B,  
Second Floor, Devika Tower, 6, Nehru  
Place, New Delhi - 110019  
Website: www.shinewellleasing.com  
Email Id: shinewell1984@gmail.com  
Phone: 011 - 4367 5505,

**NOTICE**

Notice is hereby given pursuant to Reg. 47 of SEBI (LODR) Regulations, 2015 that the meeting of Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> day of February, 2019 at 05:30 P.M. at the registered office of the company, to consider inter alia, approve the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended on December 31, 2018.

For more details, please see the notice available on the website www.shinewellleasing.com and on the website of the Stock Exchange at https://www.mse.i.in/

For Shinewell Leasing Limited  
Sd/-

Ph.: +91 512 2371 गु.सिंह@jkcement.com

**EXTRACT OF STANDALONE ENDED 31ST DECEMBER, 2018**

(₹ in lacs)

Sl. No.	Particulars	Nine Months Ended		Previous Year Ended
		31.12.2018	31.12.2017	31.03.2018
		Audited	Unaudited	Audited
1.	Total Income from Operations	4,34.55	3,51,656.57	4,88,582.38
2.	Net Profit before Interest, exceptional items and tax	1,985.16	61,724.46	84,408.11
3.	Net Profit for the period before (before Exceptional and Extraordinary)	2,15.89	32,463.69	45,668.91
4.	Net Profit for the period before (after Exceptional and Extraordinary)	2,15.89	31,674.38	43,972.76
5.	Net Profit for the period after (after Exceptional and Extraordinary)	7,492.17	24,542.08	34,187.36
6.	Total Comprehensive Income	7,558.96	24,544.25	34,315.24
7.	Equity Share Capital (Face value of ₹ 10/- per share)	7,726.82	6,992.72	6,992.72
8.	Basic and Diluted Earnings (Not Annualized)			
(i)	Before Extraordinary Items	25.01	35.10	48.89
		25.01	35.10	48.89

