

Date: 30.11.2020

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

**SUBJECT: Outcome of Board Meeting held on Monday 30<sup>th</sup> November 2020**

Dear Sir,

Pursuant to provisions of Regulation 30 other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Monday, 30<sup>th</sup> November 2020 have inter-alia considered, approved and taken on record the following:

- 1) Approval of Notice of 27<sup>th</sup> Annual General Meeting scheduled to be held on 30<sup>th</sup> December, 2020 at 11:30 A.M. through Video conferencing/ Other Audio visual means.
- 2) The Board has appointed Mr. Deepak Kukreja – M/s Deepak Kukreja & Associates as Scrutinizer for Scrutinizing the remote e-voting process as well as e-voting on the date of AGM.
- 3) Approval of Change of Registered office of the Company from Plot no. 163, Udyog Vihar Greater Noida Gautam Buddha Nagar UP 201308 to Khasra No. 60,D1/3, Industrial Area, Rajarampur, Sikandrabad, Bulandshahr -203205,UP. W.e.f 5<sup>th</sup> January, 2021, subject to approval in the Annual General Meeting.
- 4) Reclassification of Mr. Suraj Gupta from Promoter to Public in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

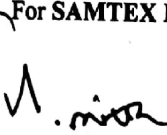
| S.No | Name of the Promoter/PAC | Number of Shares held | % of total Share/voting Capital |
|------|--------------------------|-----------------------|---------------------------------|
| 1.   | Suraj Gupta              | 100000                | 0.13%                           |

It is further informed that the Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 4:30 P.M.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED

  
Atul Mittal  
Chairman & Managing Director  
(DIN-00223366)