

Date- 18.10.2019

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Sub: Intimation regarding to act as Compliance Officer of the Company

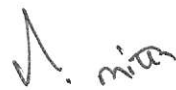
This is to inform you that due to resignation of Company secretary and Compliance Officer of the company, my self Atul Mittal, Chairman & Managing Director of the Company will also act as the Compliance officer of the Company till the appointment of new Company Secretary & Compliance Officer of the company and any further intimation to the stock Exchange.

The particulars are as under :-

1. Name- Mr. Atul Mittal
2. Email- samtex.compliance@gmail.com
3. Contact No.- 9810158463

You are requested to please update the details on the website of BSE to enable us to submit the information and compliance on e -portal of the Exchange.

Thanking You
Yours Faithfully
For Samtex Fashions Limited



Atul Mittal
(DIN- 00223366)
Chairman & Managing Director