

SAMTEX

FASHIONS LIMITED
A Govt. Recognised Export House



Men's fashion technology

Date: 29.06.2021

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

Scrn Code: 521206

SUBJECT: Outcome of Board Meeting held today i.e. Tuesday 29th June 2021 and Audited Financial Results (Standalone & Consolidated) for the 4th quarter and year ended 31st March, 2021 pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 30 and 33 and 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, Tuesday, 29th June 2021 have inter-alia considered, approved and taken on record the following:

- i. The Standalone Audited Financial Results of Samtex Fashions Limited for the 4th quarter and financial year ended 31st March, 2021 duly reviewed and recommended by the Audit Committee along with Auditor's Report.
- ii. The Consolidated Audited Financial Results of Samtex Fashions Limited for the 4th quarter and financial year ended 31st March, 2021 duly reviewed and recommended by the Audit Committee along with Auditor's Report.
- iii. The Board has not recommended any dividend for the year ended 31st March, 2021.

The Standalone and Consolidated Unaudited Financial Results are being uploaded on the Company's website www.samtexfashions.com and the said results are also being published in the newspaper as required under the SEBI Listing regulations.

Further, pursuant to the provisions of Regulations 33 of SEBI Listing Regulations, please find enclosed herewith Standalone & Consolidated Audited Financial Results of the Company for the 4th Quarter and financial year ended 31st March 2021 along with Auditor's Report.



Regd. Office & Works: Khasra No 62, D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972
CIN : 117112UP1993PLC022479, E-mail Id : samtex.compliance@gmail.com

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It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5.00 P.M.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED



Chairman & Managing Director
(DIN 01123366)

Encl: as above