

Date:13.02.2020

To,

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

SUBJECT: Outcome Of Board Meeting and Standalone & Consolidated Un-Audited Financial Results for the quarter ended 31st December, 2019 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, Thursday, 13th February, 2020 have inter-alia considered, approved and taken on record the Un-Audited Financial Results-Standalone and Consolidated of Samtex Fashions Limited for the quarter ended 31st December, 2019, which was recommended by the Audit Committee along with Auditor's Review Report.

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

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:30 P.M.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED

ATUL MITTAL

Chairman & Managing Director
DIN: 00223366



Encl: as above