



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology
CIN: L17112UP1993PLC022479

Date: 6th March, 2019

To,
General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai

Scrip Code: 521206

Sub: Intimation for Meeting of Board of Directors to consider shifting of Registered Office and Manufacturing Facilities

Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on **Friday, 15th March, 2019** at 4.00 P.M at the Corporate Office at Unit No. 137, DLF Prime Tower, F-Block, Okhla Phase-1, Delhi-110020 inter-alia to consider and review the shifting of Registered Office and Manufacturing facilities to a new premises.

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board

For SAMTEX FASHIONS LIMITED

KAMINI GUPTA
Company Secretary & G M Finance