



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 12.02.2021

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 Friday 12th, 2021 and Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ended 31st December, 2020 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, Friday, 12th February 2021 have inter -alia considered, approved and taken on record the Unaudited Financial Results- Standalone and Consolidated of Samtex Fashions Limited for the Third quarter ended 31st December, 2020 duly reviewed and 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 results are also being published in the newspaper as required under the SEBI Listing regulations.

It is further informed that the Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 4:15 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

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 : L17112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com