



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date: 4.09.2020

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

Scrip Code: 521206

**SUBJECT : Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation 2015 for Deferment Of Meeting of Board Of Directors**

Sir,

We wish to inform that the Board Meeting scheduled today i.e. 4<sup>th</sup> September 2020 at 4.00 P.M inter alia to consider and review the unaudited Financial (Provisional) Results of the Company for the 1<sup>st</sup> quarter ended 30.06.2020, **has been deferred/postpone** due to inconvenience expressed by the Chairman of the Company in a telephonic communication, **till the further notice.**

Kindly take the same on your official record.

With Best Regards,

**For & on behalf of the Board  
For SAMTEX FASHIONS LIMITED**

*Anushika Mishra*

**Anushika Mishra  
(Company Secretary)**