

Date: 13.08.2021

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 13th August 2021 and Un-Audited Financial Results (Standalone & Consolidated) for the 1st quarter ended 30th June, 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, Friday 13th August 2021 have inter-alia considered, approved and taken on record the Quarterly Unaudited Financial Results- Standalone and Consolidated of Samtex Fashions Limited for the quarter ended 30th June, 2021 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 4:30 P.M.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED



Chairman & Managing Director
(DIN-00223366)

Encl: as above