

Date:27.08.2019

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

SUBJECT: OUTCOME OF BOARD MEETING ON TUESDAY, 27TH AUGUST, 2019

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, Tuesdays, 27th August, 2019 have inter -alia considered, approved and taken on record the following :

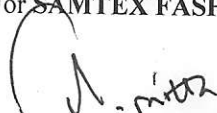
- i) Consolidated Audited Financial Results for the year ended 31st March, 2019, which was recommended by the Audit Committee along with Auditor's Report /Review Report .
- ii) Approval of Notice of 26th Annual General Meeting scheduled to be held on 24th September,2019 at 10.00 A.M at Rajdhani Party Lawn, Khasara No. 228, opp. Pathway School, Village Hazipur, Sector-104, Noida, Gautam Buddha Nagar UP 201304
- iii) The Board has appointed Mr. Deepak Kukreja - M/s Deepak Kukreja & Associates as Scrutinizer for Scrutinizing the voting and remote e- voting Process and voting by ballot/polling paper at the ensuing AGM.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at ... 5:10 P.M.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED



Atul Mittal
Chairman & Managing Director
DIN : 00223366



Kamini Gupta
Company Secretary & G M Finance

Encl: as above