

FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date:31.07.2020

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, 31ST JULY, 2020 AND AUDITED – STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020 PURSUANT TO REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS 2015

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that in the meeting held today, Friday, 31st July, 2020 have inter-alia considered, approved and taken on record the following:

- i. The Standalone Audited Financial Results of Samtex Fashion Limited for the Quarter and Financial year ended 31st March, 2020 duly recommended by the Audit Committee.
- ii. The Consolidated Audited Financial Results of Samtex Fashion Limited for the Quarter and Financial year ended 31st March, 2020 duly recommended by the Audit Committee.
- iii. The board has not recommended any dividend for the year ended 31st March, 2020.
- iv. The company appointed Ms. Anushika Mishra (membership No. A59065) as Company Secretary wef 31st July, 2020.

Further, pursuant to the provisions of Regulation 33 of SEBI Listing Regulation, Please find enclosed herewith Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2020 along with Auditor's Report and declaration of unmodified audit report.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 4:25 PM

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED


Atul Mittal
Chairman & Managing Director
DIN : 00223366

Encl: as above