



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

**Dated: 31<sup>st</sup> August 2019**

**To**  
**Manager (Listing),**  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P.J Towers,  
Dalal Street, Mumbai-400001.

**Scrip Code : 521206**  
**Subject : Annual General Meeting and Book Closure and Remote E-Voting (Regulation 42 & 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)**

Dear Sir,

Notice is hereby given that 26<sup>th</sup> Annual General Meeting (AGM) of the members of Samtex Fashions Limited will be held on **Tuesday the 24<sup>th</sup> day of 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 .**


Further informed that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 & 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 18<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Annual General Meeting.

The business as set out in the Notice of 26<sup>th</sup> AGM may be transacted by remote electronic voting and ballot paper. The voting through electronic means shall commence on **Saturday, 21<sup>st</sup> September, 2019 at 10:00 A.M. and end on Monday, 23<sup>rd</sup> September, 2019 at 5:00 P.M.**

This is for your kind information and acknowledgement.

Thanking You,

Yours Faithfully  
For **SAMTEX FASHIONS LIMITED**

  
**KAMINI GUPTA**  
Company Secretary & GM finance

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