

Date: 12.11.2021

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 12<sup>th</sup> November 2021 and Unaudited Financial Results (Standalone & Consolidated) for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 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, 12<sup>th</sup> November 2021 have inter -alia considered, approved and taken on record the Unaudited Financial Results - Standalone and Consolidated of Samtex Fashions Limited for the second quarter and half year ended 30<sup>th</sup> September, 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](http://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 PM**

Kindly take note the same on your records.

Thanking You,



**SAMTEX FASHIONS LIMITED**

Atul M. Patel

Chairman & Managing Director  
(DIN-00223366)

Encl: as above