

SAMTEX FASHIONS LIMITED

Regd. Office: Plot No.163, Udyog Vihar, Greater Noida, 201308, Distt. Gautam Buddha Nagar, U.P

Corporate Office: Unit No.137, DLF Prime Tower, F-Block, Okhla Phase-1, Delhi-110020

CIN No. – L17112UP1993PLC022479, Website: www.samtexfashions.com

Phone: 01149025972, E-mail: samtex.compliance@gmail.com

Date: 03.11.2020

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

Ref - SAMTEX FASHIONS LIMITED
Scrip Code - 521206
Sub - PUBLICATION OF NOTICE OF BOARD MEETING DATED 11th NOVEMBER 2020

Dear Sir,

Please find enclosed copy of Newspaper cutting of Notice of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year Ended 30th September 2020 as got published in:

1. Financial Express dated – 03.11.2020
2. Haribhoomi dated – 03.11.2020

Thanking You

Yours Sincerely
For Samtex Fashions Limited

Sd/-
Atul Mittal
Chairman & Managing Director

Encl: as above

SAIYAM FASHIONS LIMITED
Regd. Office: Plot No.153, Vidyog Vihar,
Noida, Uttar Pradesh-201309.

HEXA TRADEX LIMITED
REGD. OFF : A-1, UPSIDC INDL. AREA,
NANDGAON ROAD, KOSI KALAN,
DISTT. MATHURA - 281 403

SHALIMAR PAINTS LIMITED
CIN: L24222HR1902PLC065611
Regd. Office: Stainless Centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001

RITES LIMITED (A Govt. of India Enterprise)
CIN: L74899DL1974GOI007227
Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092

MAYRUNIQUOTERS LIMITED
Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu,
Distt. Jaipur-303704 (Raj.) India.

WALCHANDNAGAR INDUSTRIES LTD.
Regd. Off: 3, Walchand Terraces,
Tardeo Road, Mumbai - 400034.

UFO MOVIEZ INDIA LIMITED
CIN: L2210MH2004PLC285453
Regd. Office: Valuable Techno Park,
Plot #53/1, Road #7, MIDC, Marol,
Andheri (E), Mumbai - 400093, India.

KAMAR CHEMICAL & INDUSTRIES LTD
CIN: U24117TN1981PLC008681
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.

XCHANGING SOLUTIONS LIMITED
(a DXC Technology Company)
CIN: L72200KA2002PLC030072
Registered Office: Kalayani Tech Park - Survey No 1, 6 & 24,
Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India

JORGOCHEM LIMITED
CIN: L24100MH1973JPLC016908
Registered Office: 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018

OPTIMUS
OPTIMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lalpat,
Nagar Part-2, New Delhi-110 024

UFO MOVIEZ INDIA LIMITED
CIN: L2210MH2004PLC285453
Regd. Office: Valuable Techno Park,
Plot #53/1, Road #7, MIDC, Marol,
Andheri (E), Mumbai - 400093, India.

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CIN: U24117TN1981PLC008681
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial
Estate, New Delhi-110044.

JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN: L24114MH1985PLC035564
Registered Office: 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018

TRIVENI ENGINEERING & INDUSTRIES LTD
Regd. Off: Deoband, District
Saharanpur, Uttar Pradesh-247 554

LIBERTY SHOES LIMITED
CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,
Dist. Karnal - 132114, Haryana

KAMAR CHEMICAL & INDUSTRIES LTD
CIN: U24117TN1981PLC008681
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.

KALYANI FORGE LIMITED
CIN: L28910MH1973PLC020959
Registered Office: Shangrila Gardens, C Wings, 1st Floor,
Opp. Bund Garden, Pune-411001, Maharashtra

JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN: L24114MH1985PLC035564
Registered Office: 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018

GOENKA BUSINESS & FINANCE LIMITED
Regd. Off: -18, RabindraSarani, Poddar
Court, Gate No.4, 2nd Floor, Room
No.-107, Kolkata-700001

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CIN: L24114MH1985PLC035564
Registered Office: 301, Sumar Kendra, P.B.Marg, Worli, Mumbai - 400 018

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshong, P.O.: Khalchhriat
Dist.: East Jaintia Hills, Meghalaya - 793210

LIBERTY SHOES LIMITED
CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,
Dist. Karnal - 132114, Haryana

MOSCHIP TECHNOLOGIES LIMITED
(Formerly known as MosChip Semiconductor Technology Limited)
Regd. Office: Plot No.83 & 84, 2nd Floor, Punnaiah Plaza, Road No.2, Banjara Hills,
Hyderabad 500 034, Telangana, India. CIN: L31909TG1999PLC032184

SHARP INDIA LIMITED
Regd Office : Gat No. 686/4, Koreogan Bhima,
Taluka Shirur, Dist : Pune - 412216.

FINE ORGANIC INDUSTRIES LIMITED
(FORMERLY KNOWN AS FINE ORGANIC INDUSTRIES PRIVATE LIMITED)
Regd. Off: Fine House, Anandji street off M G Road, Ghatkopar (East), Mumbai 400 077. CIN: L24119MH2002PLC136003

