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

Dated:02.09.2019

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.

: NEWSPAPER CUTTING OF NOTICE OF BOARD MEETING FOR APPROVAL OF

CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2019.

Dear Sir,

Please find enclosed copy of newspaper cutting of Notice of Meeting of Board of Directors to consider and approve Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2019 as got published in:

- 1. Financial Express dated- 01.09.2019
- 2. Haribhoomi dated 01.09.2019

Thanking You,

Yours Sincerely For SAMTEX FASHIONS LIMITED

KAMINI GUPTA

COMPANY SECRETARY & GM FINANCE.

Encl. As above



Gujarat Informatics Limited

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar. Phone:079-23256022, Fax:079-23238925 Website: http://gil.gujarat.gov.in

NOTICE INVITING BIDS

GIL invites bids through E-tendering for Purchase of Proton Precession Magnetometer on behalf of Institute of Seismological Research, Gandhinagar, Department of Science & Technology, Govt. of Gujarat. (Tender No. HWT300819582). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gil.nprocure.com ligibility criteria & more details about the bids.

- Managing Director

FE SUNDAY

INSTITUTE OF CHEMICAL 1

(University under Section-3 of UGC Ad artlinks
Elitle Status & Centre of Excellence — Govt ()
NBA Accredited; 'A Grade by MHRD; UNIVERSIT
Matunga, Mumba: 400 019, Ind

NOTICE OF SPOT ROUND OF Smartlink Network Systems Limited)

The spot round for the admission and A1993PLC001341 Bioprocess Technology, M. Tech. Food 2585400 Fax: 0832 2783395 and M. Tech. Pharmaceutical Biotechandras com Website: www.smartlinkholdings.com will be held on September 04, 2019. F NOTICE

vacant seats after admission conducte stra Estate, Verna, Salcete, Goa - 403 722

and status of vacant seats kindly visit Ins "the Company") will be held on Saturday the at 11.00 a.m. at the registered office of the ustrial Estate, Verna, Salcete, Goa 403722 set forth in the Notice convening AGM.

> Annual Report for the financial year 2019 of AGM, attendance slip, proxy form and M, has been sent to all the members whose h the Company or Depository Participant(s) me has been sent to all the members at the ted mode. The dispatch of AGM Notice and npleted on 30th August, 2019.

of Section 91 of the Companies Act, 2013

Companies Act, 2013 ("the Act") read with ns set forth in the Notice of AGM. Members

at 10.00 a.m. and ends on Friday,

rights at the AGM. The Company will make

ire shares of the Company and become By Order of the Boar after dispatch of the Notice of AGM and ne cut-off date i.e. 21st September, 2019 For Oriental Aron and password by sending a request at wever if a person is already registered with Company Secretary & Consisting user ID and password can be used

SAMTEX FASHIONS LIMITED

CIN: L17112UP1993PLC022479 Regd Office: Plot No. 163, Udyog Vihar, Greater Noida, 201308, Distt. Gautam Buddha Nagar, U.P Website: www.samtexfashions.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th September, 2019 at 4.00 PM at the Corporate Office at New Delhi, interalia, to consider and approve the Consolidated Unaudited Financial Results of the Company for the Quarter ended 30.06.2019

For SAMTEX FASHIONS LIMITED Date: 31 08 2019

KAMINI GUPTA Company Secretary & GM Finance

unitech

UNITECH LIMITED CIN: L74899DL1971PLC009 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017 Telefax: +91 11 26857338 E-mail: share.dept@unitechgroup.com

Web: www.unitechgroup.com Notice-Adjournment of **Board Meeting**

In furtherance to Notices published on 15th August, 2019 in 'The Financial Express' and on 16th August, 2019 in 'Jansatta', intimating the date of adjourned Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter ended 30th June, 2019; this is to inform that the process of requirements of newly inserted Regulation 33(3)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is underway, and the accounts department of the Company has requested for some more time to comply with the requirements of the above said newly inserted Regulation.

In view of the above, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the Board meeting, which was adjourned for today, to Saturday, 14th September, 2019.

Accordingly the items w.r.t. the Un-audited Financial Results for the quarter ended 30" June, 2019 and other related business will now be considered on Saturday, 14" September, 2019.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 14th September,

Investors may also refer www.unitechgroup.com, www.bseindia.com,

www.nseindia.com For Unitech Limited

Gurugram 31st August, 2019

Ramesh Chandra

Place: Mumbai Date: 31.08.2019

iental Aromatics (Formerly Camphor and Allied Products Limited)

CIN: L17299MH1972PLC285731 Regd. Office: 133 Jehangir Building, 2nd Floor, M.G. Road

Mumbai-400 001, Maharashtra. Tel: 022 43214000 Email: cs@orientalaromatics.com Website: www.orientalaromatics.com

NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of Oriental Aromanual Report for the financial year 2019 is ompany) will be held on Wednesday, 25th September, 2019 at 11:00 a.m. at M.C. Ghary's website www.smartlinkholdings.com. Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai-4000 as to receive the physical copy of business set out in the Notice convening AGM which has been sent to all members along all their request to the Company at Report 2018-2019 at their registered address/e-mail id in the permitted mode. The same ankholdings.com or to Registrars of the on the website of the Company at www.orientalaromatics.com. The dispatch of Notice cany.com. completed on 31st August, 2019.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read we that the Register of Members and Share the Companies (Management and Administration) Rules, 2014, the Register of Members an mpany will remain closed from Tuesday, Books of the Company will remain closed from 18th September, 2019 to 25th September, uesday, 24th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the divid Annual General Meeting (AGM).

Pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder, & SERI (Lighting Population and Distriction Children and Distr SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, the Company is Regulations (e-voting) facility for transacting businesses contained in the Notice Depository Services (India) Limited (CDSL). The cut-off date for determining the eligib holding shares either in physical form or dematerialized form to vote by electronic means the place other than venue of AGM, 18th September, 2019. All the members are informed that 18th September, 2019. All the members are informed that:

- The remote e-voting shall commence on Saturday, 21st September, 2019 at 9.00 scal form or dematerialized form, as on the Tuesday, 24th September, 2019 at 5.00 p.m. E-voting shall not be allowed beyon the Notice of AGM. All the members are September, 2019.
- Any person, who acquires shares of the Company and becomes member of the Co of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September in the Notice of AGM may be transacted log-in ID and password by sending a request at www.evotingindia.com or means ("remote e-voting"); helpdesk.evoting@cdsl.com. However, if a person is already registered with CD period commences on Wednesday, existing user-ID and password can be used for casting vote;
- Members may note that a) the facility for voting through ballot paper shall be made 5 00 p.m.; b) the members who have cast their vote by remote e-voting prior to the AGM may termining the eligibility to vote by remote but shall not be entitled to cast their vote again; In case of any queries, memb_{s 21} September, 2019; Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting section or write an e-mail to helpdesk.evoting@cdsl.com or call on toll free no. 1800 Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Fapers in this regards at the AGM venue;

reliance

MUTUAL



intaining to e-voting, members may please tions" sent along with the Notice of the AGM. Sponsors: as pertaining to e-voting procedure, members Nippon Life Insumer Life Insume act No. 040-67162222, who will address the the voting by electronic means.

Company and will also be informed to the

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIN with the report of the scrutinizers shall be

केएन काटन् म



गली से गुजरने पर हुआ विवाद युवक की पीट-पीटकर हत्या

नई दिल्ली। मौजपुर इलाके में गली से **पुलिस ने आरोपी व** गुजरने को लेकर हुए विवाद में एक युवक की लाठी-डंडों से पीट-पीटकर हत्या करने

का मामला सामने आया है। मृतक का नाम साहि न सिंह (23) है। पुलिस ने शव को पोस्टमार्टम के बाद परिजनों को सौंप दिया है। पिटाई के बाद युवक खुद स्कूटी से घर पहुंचा। यहां उसकी तबीयन खराब हो गई। परिजन उसे लेकर तुरंत

जीटीबी अस्पताल गए, जहां डॉक्टरों ने उसे मृत घोषित कर दिर फिलहाल जाफराबाद थाना पुलिस ने साहिल के परिजनों की शिकायत पर हत्या का मामला दर्ज कर लिया है। पुलिस ने इस मामले में आरोपी चंद्रभान (43) और उसके नाबालिग बेटे को हिरासत में लिया है। पुलिस दोनों से पूछताछ कर मामले की जांच कर रही है। परिजनों का आरोप है कि वारदात के समय आरोपी चंद्रभान शराब के नशे में था।

सैमटेक्स फैशंस लिमिटेड

CIN: L17112UP1993PLC022479 पंजी, कार्यालय : प्लॉट सं. 163, उद्योग विहार, ग्रेटर नीएडा, 201308, जिला गीतमबुद्ध नगर, यू.पी. Website: www.samtexfashions.com

सेबी (लिस्टिंग ऑब्लीगेशंस एवं डिस्क्लोजर आवश्यकताएँ) निवमनीं, 2015 के निवमन 47 के साथ पठित नियमन 29 के तहत एतद द्वारा सूचना दी जाती है कि अन्य बातों के अलावा 30.06:2019 को समाप्त तिमाही हेत् कम्पनी के समेकित अअंकेशित वित्तीय परिणामी पर विचार करने और अनुमोदन करने के लिये कम्मनी के निदेशक मंडल की एक बैठक शनिवार, 07 सितम्बर 2019 को अप. 4.00 वजे कॉपॅरिट कार्यालय में नई दिल्ली में आयोजित की जानी निर्धारित है।

कृते सैगटेक्स फैशंस लिमिटेड

कम्पनी सविव एवं जीएम फाइनेंस

स्थान : नई दिल्ली

दिनांक: 31.08.2019