



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 03.11.2016

To,
The Manager Listing
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code-521206

SUB: Notice of the Board Meeting to take on record the Unaudited Financial (Provisional) Results of the Company for the quarter and six months ended on 30th September, 2016

Dear Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on **Monday, 14th November, 2016** at 4:00 P.M at the Corporate Office at Unit No. 307, Square One Mall, C-2, District Center Saket, New Delhi-110017, to inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the quarter and six months ended 30th September, 2016.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For SAMTEX FASHIONS LIMITED


KAMINI GUPTA
Company Secretary & G M Finance