



A Govt. Recognised Export House



Men's fashion technology

13.02.2016

To,

The BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 Scrip Code-521206

Sub: Intimation regarding Authorisation of Key Managerial Personnels under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

This is with respect to the provisions of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the below mentioned Key Managerial Personnels for the purpose of determining materiality of an event or information of the Company and for the purpose of making disclosures to Stock Exchange for the same:

S.No.	Name	Designation	Email id	Contact No.
1.	Rita Mittal	Chairperson & Managing Director	rmittalsfl@gmail.com	9810122445
2.	Atul Mittal	Joint Managing Director	atul_mittal@samtexfashions.com	9810158463

Kindly take the same on your records.

Thanking You

For Samtex Fashions Limited

Kamini Gupta Company Secretary & GM Finance