



Date : 27.08.2016

To,  
The Manager  
Department of Corporate Relations,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001.

**SUB. : OUTCOME OF BOARD MEETING HELD ON FRIDAY, AUGUST 27<sup>th</sup> 2016**

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable provisions, if any of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations 2015, we hereby inform that the Board of Directors in the Meeting held today, Saturday, 27<sup>th</sup> August 2016 have considered :-

- (i) Considered and approved the Unaudited Financial Results (Provisional) for the Quarter ended on 30.06.2016.
- (ii) Taken note of the resignation of Mrs. Rita Mittal from the post of Managing Director as well as Director of the Company.
- (iii) Appointment of Mr. Atul Mittal as the Managing Director of the Company, wef 1<sup>st</sup> September 2016, subject to the approval of shareholders of the Company and also elected as the Chairman of the Company.

The above is for your information and record.

Thanking you,  
Yours truly,

For **SAMTEX FASHIONS LIMITED**

**Atul Mittal**  
Jt. Managing Director  
DIN 00223366  
D-250, Anupam Gardens,  
Sainik Farms, New Delhi -110062

**Kamini Gupta**  
Company Secretary & GM Finance  
FCS:5882