

Date: 16.08.2016

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 year ended 30<sup>th</sup> June, 2016, Deferred in the Board Meeting held on 12<sup>th</sup> August, 2016 and Closure of Trading Window**

Dear Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Saturday, 27<sup>th</sup> August, 2016 at 3.30 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 approve the matter deferred in the previous Board Meeting held on 12<sup>th</sup> August, 2016 i.e Unaudited Financial (Provisional) Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.


In connection as per the Company's code of Fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to intimate that the trading window of the Company will be closed for all insiders from 17<sup>th</sup> August, 2016 and shall be opened 48 hours after the intimation of outcome of above said Board Meeting to the Stock Exchange.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

**For SAMTEX FASHIONS LIMITED**

  
**KAMINI GUPTA**  
Company Secretary & G M Finance