



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 02.02.2017

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 ended on 31st December, 2016

Dear Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Tuesday, **14th February, 2017** at 4.00 P.M at 21, First Floor, Arcon Plaza, Local Shopping Centre (LSC), Madangir, New Delhi-110062, to inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the quarter ended 31st December, 2016.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For SAMTEX FASHIONS LIMITED

KAMINI GUPTA
Company Secretary & G M Finance