



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Dated : 28.08.2017

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 MONDAY, AUGUST 28TH 2017

Dear Sir,

Pursuant to provisions of Regulation 30 and 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Monday, 28th August, 2017 have inter-alia considered, approved and taken on record the following :

- i) The matter of approval of Quarterly Unaudited Financial Results of Samtex Fashions Limited for the quarter ended 30th June, 2017, has been deferred due to pending information and documents for compiling the Financial Results as per Indian Accounting Standards (INDAS) notified by the Ministry of Corporate Affairs and will be considered in the next Board of Directors Meeting scheduled to be held on Saturday, 2nd September 2017.
- ii) The Trading Window Closure, which is closed up to 30th August 2017, is further extended upto 5th September, 2017.
- iii) The Board has appointed M/s Kapil Kumar & Co. (Regn. No. 006241N) Chartered Accountant as Statutory Auditor for the term of 5 Years from the conclusion of ensuing this 24th AGM, till the conclusion of AGM of the Company to be held in the financial year ending 2022.
- iv) The Board has appointed M/s Deepak Kukreja & Associates as a Scrutinizer for Scrutinizing the voting and remote e- voting Process and voting by ballot/polling paper at 24th AGM.
- v) The 24th Annual General Meeting is scheduled to be held on Friday, 29th September 2017 at 9:30 AM at Regt Office of the Company at D-100, Hosiery Complex, Phase-II, Noida, UP, 201305.

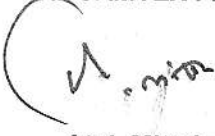
It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 6:25 PM.

Kindly take note the same on your records.

Thanking you,

Yours truly,

For **SAMTEX FASHIONS LIMITED**


Atul Mittal
Managing Director
DIN 00223366
D-250, Anupam Gardens,
Sainik Farms, New Delhi-110002


Kamin Gupta
Company Secretary & GM Finance
FCS:5882

Regd. Office & Works : Property No. D-100, Hosiery Complex, Phase II, Noida-201305, Uttar Pradesh

Delhi Office : 21, First Floor, Arcon Plaza, Local Shopping Centre (LSC), Madangir, New Delhi-110062, Telephone no. 01141258950

CIN : L17112UP1993PLC022479, E mail id : samtex.compliance@gmail.com