



**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date: 28.08.2017

To,

General Manager  
Department of Corporate Services  
BSE Limited  
24<sup>th</sup> Floor, PJ Tower  
Dalal Street  
Mumbai  
Scrip Code: 521206

**Subject: Appointment of Statutory Auditors**

Re: Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 and in accordance with the provisions of Section 139(2) of the Companies Act, 2013, this is to inform you that the Board Directors of the company in its meeting as held on today i.e. August 28, 2017, has subject to the approval of shareholders of the Company in the ensuing AGM, approved the appointment of M/s Kapil Kumar & Co. Chartered Accountants (Firm Registration No. 006241N), as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 24<sup>th</sup> Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting (AGM) of the company to be held in the year 2022, subject to ratification by the members at every AGM held after this 24<sup>th</sup> AGM.

Brief Profile of M/s Kapil Kumar & Co. Chartered Accountants is as follows:

Kapil Kumar & Co is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) Vide Registration No. 006241N having their office at 3<sup>rd</sup> Floor, SRK Mall, 14 Mall road, Amritsar, 143001.

The Firm is committed to provide an array of services in fields of accounting assurance taxation regulatory consultancy and other outsourcing services.

This is for your information and record

Thanking you,

Yours truly,

For **SAMTEX FASHIONS LIMITED**

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

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