



FASHIONS LIMITED
A Govt. Recognised Export House



Men's fashion technology

Dated: 07.09.2017

To
Manager (Listing),
Corporate Relationship Department
The Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street, Mumbai-400001.

Ref. : **SAMTEX FASHIONS LIMITED**
Scrip Code : 521206
Reg. : **Publication of Un-Audited Financial Results for Quarter Ended 30th June, 2017.**

Dear Sir,

Please find enclosed copy of the Un-Audited Financial Results for the Quarter ended 30th June, 2017 as got published in:

1. Financial Express dated 02.09.2017

Thanking You,

Yours Sincerely
For SAMTEX FASHIONS LIMITED


KAMINI GUPTA
COMPANY SECRETARY & GM FINANCE.

Encl. As above

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Place: Kolkata
Date: 1st September, 2017

Shanu Jain
Company Secretary

Place: Delhi
Date: 04th September, 2017

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Managing Direc

SAMTEX FASHIONS LIMITED



RRegd. Office & Works: Property No. D-100, Hosiery Complex, Phase - II, Noida, U.P. 201 305
CIN : L17112UP1993PLC022479, Email: samtex.compliance@gmail.com, Website: samtexfashions.com
Extract of Standalone Financial Results for the Quarter ended 30.06.2017 Rs. In lakhs

Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		30.06.17	30.06.16	31.03.17	31.03.17
		Unaudited	Unaudited	Audited	Audited
1	Total income from operations (net)	1335.42	870.40	2631.98	4726.32
2	Net Profit/(Loss) from ordinary activities after tax	(58.22)	(377.72)	(1134.28)	(2066.29)
3	Net Profit/(Loss) for the period after tax (after Extraordinary items)	(58.22)	(604.69)	(3404.18)	(4543.93)
4	Equity Share Capital	1490.00	1490.00	1490.00	1490.00
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(715.09)	3828.84	(715.09)	(715.09)
6	Earnings Per Share (before extraordinary items) (of Rs. 2/- each current FY and Rs. 10/- each Prev. FY - Basic & Diluted)	(0.08)	(0.81)	(4.57)	(6.10)
7	Earnings Per Share (before extraordinary items) (of Rs. 2/- each current FY and Rs. 10/- each Prev. FY - Basic & Diluted)	(0.08)	(0.81)	(4.57)	(6.10)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites and Company's web site : www.samtexfashions.com

For Samtex Fashions Limited
Sd/-
Aul Mittal
Managing Director

Place : New Delhi
Date : 02.09.2017

JINDAL DRILLING & INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813

Regd. Off.: Pipe Nagar, Village- Sukai, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone No.: 02194-238511
E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to hold on Tuesday, the 26th September, 2017 at 2.30 P.M. at Maharashtra Seamless Auditorium at Pipe Nagar, Village - Sukai, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2016-17 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 23rd September, 2017 (9.00 A.M.) and end on 25th September, 2017 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.



LAMINA FOUNDRIES LIMITED

CIN : U06110KA1981PLC004151

Regd. Office: Nitte-574110

NOTICE OF THE 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of Lamina Foundries Ltd. will be held at Justice K.S. Hegde Institute of Management, Nitte -574110, on Thursday 28th September 2017, at 12:15 p.m. to transact the business as set out in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Shareholders the e-voting facility to cast their vote by electronic means on all resolutions set forth in the Notice.

1. The Company is in the process of dispatching the Annual Report containing the Notice of the Meeting along with the audited accounts through electronic mode to those Shareholders whose e-mail ID is registered in the Depository records / Registrars & Transfer Agent in physical mode to the other Shareholders (i.e. whose e-mail IDs are not registered) of the Company as on the cut off date of 27th September 2017. The annual report and the Notice of AGM is available at the Registered Office of the Company for inspection dur

TINNA FINEX LIMITED

Regd. Office: No. 11, Wood Villa
2nd Avenue, Bandh Road,
Chandan Haula, New Delhi
CIN: L65910DL1990PLC04179

Notice

Notice is hereby given that the 27th Annual General Meeting of TINNA FINEX LIMITED will be held at No. 11, Wood Villa, Avenue, Bandh Road, New Delhi, India, Friday, 29th day of September 2017 at 11 A.M. to transact the business mentioned in the Notice convening the said Annual General Meeting is being posted to Members individually at their registered addresses.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and the Transfer Books of the Company will be closed from 22nd September, 2017 to 29th September, 2017 (both days inclusive).

For TINNA FINEX LIMITED

Place: DELHI VIJAY SE
Date: 04.09.2017 Dir