

Dated: 12.09.2017

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

Scrip Code : 521206
Subject : **Annual General Meeting and Book Closure and E-Voting**

Dear Sir,

Notice is hereby given that 24th Annual General Meeting (AGM) of the members of Samtex Fashions Limited will be held on **Friday the 29th day of September 2017 at 9:30 a.m. at Property No. D-100, Hosiery Complex, Phase II, Noida-201305, Uttar Pradesh .**

Further informed that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 & 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday 23rd September, 2017 to Friday, 29th September, 2017** (both days inclusive) for the purpose of Annual General Meeting.

The business as set out in the Notice of 24th AGM may be transacted by remote electronic voting and ballot paper. The voting through electronic means shall commence on **Tuesday, 26th September, 2017 at 10:00 A.M. and end on Thursday, 28th September, 2017 at 5:00 P.M.**

This is for your kind information and acknowledgement.

Thanking You,

Yours Faithfully
For **SAMTEX FASHIONS LIMITED**


KAMINI GUPTA
Company Secretary & GM finance