



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 02.09.2017

To,

The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

SUBJECT: OUTCOME OF BOARD MEETING ON MONDAY, 02ND SEPTEMBER, 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, Saturday, 02nd September 2017 have inter-alia considered, approved and taken on record the following :

- i) Quarterly Unaudited Financial Results of Samtex Fashions Limited for the quarter ended 30th June, 2017, which was recommended by the Audit Committee along with Auditor's Review Report at their meeting held on Today, 02nd September 2017.

Further the said results are also being published in the newspapers as required under the SEBI Listing Regulations.

It is further informed that the Meeting of the Board of Directors commenced at 11.30 A.M and concluded at 6.20PM


Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED


ATUL MITTAL
Managing Director
DIN (00223366)

D-250, ANUPAM GARDEN SAINIK FARM NEW DELHI 110062


KAMINI GUPTA
Company Secretary & G M Finance

Encl: as above