

Date: 14.11.2018

To,

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 14TH NOVEMBER, 2018

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, Wednesdays, 14th November, 2018 have inter-alia considered, approved and taken on record the following :

- i) Standalone Quarterly Unaudited Financial (Provisional) Results of Samtex Fashions Limited for the quarter /half year ended 30th September 2018, which was recommended by the Audit Committee along with Auditor's Review Report at their meeting, held on 14th November, 2018.
- ii) Appointment of Ms. Arti Srivastava as an Additional Director (Non Executive Independent Women Director) w.e.f 14.11.2018.


It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 4:55 P.M

Kindly take note the same on your records.

Thanking You,

For **SAMTEX FASHIONS LIMITED**


ATUL MITTAL
Managing Director
DIN : 00223366


KAMINI GUPTA
Company Secretary & G M Finance

Encl: as above

BRIEF PROFILE OF MS. ARTI SRIVASTAVA

Ms. Arti Srivastava, R/o D1-402, SRS Royal Hills, Sector-87, Greater Faridabad, having a degree of Masters Diploma in Business Administration from Amity Distance learning (Finance & Operation). She has completed her Post Graduation from Annamalai University and Graduation from Delhi University. She is an energetic professional with 8 years of experience in finance & banking domain specially in overdraft, Insurance both Retail and Commercial banking.

For SAMTEX FASHIONS LIMITED

Atul Mittal
Managing Director
DIN 00223366