

SAMTEX



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 14/05/2018

To,
The Manager Listing
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code-521206

SUB: Notice of the Board Meeting to take on record the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform you that the Meeting of Board of Directors is scheduled to be held on Wednesday, 30th May, 2018 at 4.00 P.M at the Corporate Office at Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi-110020, to inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 2018.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For SAMTEX FASHIONS LIMITED

KAMINI GUPTA

Company Secretary & G M Finance