

Date: 14.08.2018

To,

General Manager
Department of Corporate Services
BSE Limited
24th Floor, PJ Tower
Dalal Street
Mumbai

Scrip Code: 521206

Sub: INTIMATION OF DEFERMENT OF BOARD MEETING

Sir,

The Company hereby inform the Exchange that the Meeting of Board of Directors of Samtex Fashions Limited scheduled to be held on Tuesday, 14th August, 2018 has been deferred due to some unavoidable circumstances.

The deferred Meeting of Board of Directors is re-scheduled on Tuesday, 28th August, 2018 to consider and approve the Unaudited Financial Results along with Limited review for the quarter ended 30th June, 2018.

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board

For SAMTEX FASHIONS LIMITED


KAMINI GUPTA

Company Secretary & G M Finance