

Date: 16.08.2016

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 Unaudited Financial (Provisional) Results of the Company for the year ended 30th June, 2016, Deferred in the Board Meeting held on 12th August, 2016 and Closure of Trading Window

Dear Sir,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Saturday, 27th August, 2016 at 3.30 P.M at the Corporate Office at Unit No. 307, Square One Mall, C-2, District Center Saket, New Delhi-110017, to inter-alia to consider and approve the matter deferred in the previous Board Meeting held on 12th August, 2016 i.e Unaudited Financial (Provisional) Results of the Company for the quarter ended 30th June, 2016.


In connection as per the Company's code of Fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to intimate that the trading window of the Company will be closed for all insiders from 17th August, 2016 and shall be opened 48 hours after the intimation of outcome of above said Board Meeting to the Stock Exchange.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For SAMTEX FASHIONS LIMITED


KAMINI GUPTA
Company Secretary & G M Finance