

Date : 24.09.2016

To,
The Manager
Department of Corporate Relations,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001.

**SUB. : OUTCOME OF BOARD MEETING
HELD ON SATURDAY, SEPTEMBER 24th 2016**

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable provisions , if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors in the Meeting held today, Saturday, 24th September 2016 have considered :-

- (i) Considered the Sale/ disposal of Building and structure and others Assets of the Company situated at Plot No. 134 -135 , NSEZ, Noida, UP to the extent of Rs. 6.00 crores and to complete the formalities for implementation.
- (ii) To set up the manufacturing operations at other suitable place outside Zone, in DTA.
- (iii) Appointment of Ms. Shubhra Mahajan as independent, non Executive women Director wef 1st October, 2016. Breif Profile of Ms. Shubhra Mahajan is annexed herewith. Ms. Shubhra Mahajan is not related to any of the Directors.

The above is for your information and record.

Thanking you,
Yours truly,

For **SAMTEX FASHIONS LIMITED**

**Atul Mittal**

Jt. Managing Director
DIN 00223366
D-250, Anupam Gardens,
Sainik Farms, New Delhi -110062

**Kamini Gupta**

Company Secretary & GM Finance
FCS:5882

PROFILE OF CA SHUBHRA MAHAJAN

Ms. Shubhra Mahajan (DIN 01167504) daughter of Mr. Krishan Mahajan R/o BA/57C MIG Flat, Ashok Vihar, Phase I, Delhi is graduate in Commerce and is a Associate Member of Institute of Chartered Accountants (ACA) of India & having experience of more than 16 years in Finance, Audit, Accounting and Taxation.

Presently she is partner in M/s Anjna & Co., Chartered Accountants, a firm having head office at Bhatinda and branch office at various places including Delhi.

