

NOTICE OF THE BOARD MEETING
(5TH MEETING FOR THE FINANCIAL YEAR 2016-17)

To,

Date: 03.11.2016

All the Invitees

Dear All,

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Monday, 14th November, 2016 at 4:00 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 review the Unaudited Financial (Provisional) Results of the Company for the quarter and six months ended on 30th September, 2016.

In this connection as per the company's codes 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 4th November, 2016 and shall be opened 48 hours after the intimation of outcome of above said Board Meeting to the Stock Exchange.

Please make it convenient to attend the Board Meeting.

With Best Regards,

For & on behalf of the Board

For SAMTEX FASHIONS LIMITED



KAMINI GUPTA
Company Secretary & G M Finance