

**SAMTEX****FASHIONS LIMITED**  
A Govt. Recognised Export House*Men's fashion technology*

Date: 16.05.2017

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 31<sup>st</sup> March, 2017**

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 Tuesday, 30<sup>th</sup> May, 2017 at 3.30 P.M at the Corporate Office at 21, First Floor, Arcon Plaza, Local Shopping Centre (LSC), Madangir, New Delhi-110062, to inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

**For SAMTEX FASHIONS LIMITED**  
**KAMINI GUPTA**  
Company Secretary & G M Finance