

**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology*

Date : 30.05.2017

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 TUESDAY, MAY 30<sup>th</sup> 2017**

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, Tuesday, 30<sup>th</sup> May 2017 :

1. Taken on record that the Registered Office of the Company and also the manufacturing Facilities been shifted to the following premises w.e.f 23.05.2017

Plot No. D-100,  
Hosiery Complex, Phase 2,  
Noida - 201305  
Uttar Pradesh, India.

2. Has deferred the agenda item of Approval of Audited Financial Statements for the FY ended 31.03.17. In SSA International Limited (WOS ) there are certain developments after the close of the Financial year ended 31.03.17, which may have material effect on the Financial Statements of the company for the said period. The Board of Directors of the company have deferred the adoption of Financial Statements for the period under consideration till the date of next meeting of Audit Committee and Board meeting are announced.

3. Thereafter the other balance Agenda items of the Board Meeting are also deferred for consideration and approval till the date of next meeting of Audit Committee and Board meeting are announced.

It is further informed that the meeting was commenced at 3:30 P.M. and concluded at 5:00 P.M. 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