



FASHIONS LIMITED
A Govt. Recognised Export House



Men's fashion technology

NOTICE OF THE BOARD MEETING
(6th MEETING FOR THE FINACIAL YEAR 2016-17)

To,

Date:02.02.2017

All the Invitees

Dear All,

Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Tuesday, **14th February, 2017** at 4.00 P.M at 21, First Floor, Arcon Plaza, Local Shopping Centre (LSC), Madangir, New Delhi-110062, to inter-alia to consider and review the Unaudited Financial (Provisional) Results of the Company for the quarter ended on 31st December, 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 February, 2017 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