



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
24<sup>th</sup> Floor, PJ Tower  
Dalal Street  
Mumbai

Date: 23.11.2020

Scrip Code: 521206

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation Disclosure Requirement Regulation 2015) for Meeting of Board of Directors**

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, Notice is hereby given that the meeting of Board of Directors is scheduled to be held on **Monday 30<sup>th</sup> November, 2020 at 4:00 P.M.** at the Corporate Office of the Company, inter-alia to consider and approve the Date of **27<sup>th</sup> Annual General Meeting of the Company and agenda items.**

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board  
For SAMTEX FASHIONS LIMITED

**Atul Mittal**  
(Chairman & Managing Director)

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Uttar Pradesh-201308  
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