SAMTEX

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 05.06.2021

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

Scrip Code: 521206

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

Sir/Madam,

Pursuant to the provisions 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 **Thursday, 10th June, 2021 at 4:00 P.M**, inter-alia to consider and review the Quarterly Compliances for the quarter ended 31st March, 2021.

Kindly take the same on your official record.

With Best Regards,

For & on behalf of the Board
For SAMTEX FASHIONS LIMITED

Anushika Mishra

Anushika Mishra
(ACS-59065)
Company Secretary

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