



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

*Men's fashion technology*

**Date: 10.06.2021**

**To,**  
**The Manager**  
**Department of Corporate Relations,**  
**The Stock Exchange Mumbai**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street**  
**Mumbai-400001**

**SUBJECT: Outcome of Board Meeting**

**Dear Sir,**

In continuation to our letter dated 5<sup>th</sup> June, 2021, regarding the notice of the Board Meeting, please note that the Board of Directors of the Company at their meeting held today, have discussed the general progress, and reviewed the Quarterly Compliances and Certificates of the Quarter ended, 31<sup>st</sup> March, 2021.

It is further informed that the Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 4:20 P.M

Kindly take note the same on your records.

Thanking You,

**For SAMTEX FASHIONS LIMITED**

*Anushika Mishra*

**Anushika Mishra**  
**(ACS-59065)**  
**Company Secretary**