

SAMTEL COLOR LIMITED

Regd. Office: 501, Copia Corporate Suites,
District Centre – Jasola, New Delhi – 110025
PHONES: 011-42424000
FAX: 011-42424099
www.samtel-color.com
CIN No.: L51909DL1986PLC024222

February 4th, 2016

The Head of Listing & Corporate Communication
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Sub: Notice for Board meeting of the company.

Sir,

Please take note that the next Board meeting of the company will be held on Friday, the 12th February, 2016 at registered office of the company for the purpose to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31st 2015.

These are for your information and please take on record of the same.

Thanking you,

Yours faithfully

For Samtel Color Limited

For SAMTEL COLOR LIMITED


Prabhat Nanda Nanda
Company Secretary

Copy to: **The General Manager,**
Department of Corporate Services,
B S E Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.