

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:

Through Courier / Speed Post

January 24th 2017

The Executive Director / Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Reg.: Notice for Board Meeting of the company

Dear Sir,

This is to inform you that in compliance of the listing agreement with Stock Exchange(s), notice is hereby given that the next Meeting of the Board of Directors of the Company shall be held on **Tuesday, the 7th February, 2017** at registered office of the company, to consider and approve "Un-audited Financial Results for the quarter ended December 31, 2016".

The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,
For SAMTEL COLOR LIMITED,

For SAMTEL COLOR LIMITED


Prabhat Nanda
Company Secretary



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