

SAMTEL COLOR LIMITED

Regd. Office: 501, Copia Corporate Suites,
District Centre, Jasola, New Delhi – 110025

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www.samtel-color.com

CIN No.: L51909DL1986PLC024222:

Through Courier / Speed Post

May 27th 2016

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 Adjournment of Board Meeting of the company

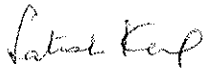
Dear Sir,

In continuation to our letter / notice dated 09.05.2016 to Stock Exchange(s), for the next Meeting of the Board of Directors of the Company to be held on **Friday, the 27th May, 2016.**

Please note that the above said Board meeting took place on the schedule time and date. The Board raised certain issues on the financial statements of the company and advised the company to resolve the issues and place the financial statements in the adjourned meeting. Accordingly, the Board meeting stands adjourned and **will be held on Wednesday, the 1st June, 2016** at registered office of the company, to consider and approve "Audited Financial Results for the quarter/year ended March 31, 2016".

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

Thanking you,
Yours faithfully,
For SAMTEL COLOR LIMITED,



Satish K Kaura
Chairman & Mg. Director

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