

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

October 29th 2015

**The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
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 **Monday, the 9th November, 2015** at registered office of the company, to consider and approve "Unaudited Financial Results of the company for the Quarter ended 30th September, 2015".

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

Thanking you,

Yours faithfully,
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.**