

SAMTEL COLOR LIMITED

5th Floor, 501, Copia Corporate Suites,
District Centre, Jasola,
New Delhi – 110025
Ph. # 42424000 Fx. 42424099

Through Courier / Speed Post

May 5th 2014

**The Executive Director / Secretary,
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

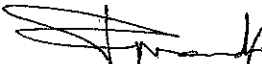
Dear Sir,

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 **Thursday, the 15th May, 2014** at registered office of the company, to consider and approve "Un-audited Financial Results for the quarter ended 31st March 2014".

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.**