

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

14th September, 2015

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.

Dear Sir,

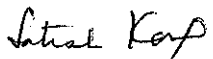
This is to inform you that the register of members and share transfer books of the Company will be closed **from Friday, the 25th September, 2015 to Tuesday, the 29th September, 2015, (both days inclusive)**, for the purpose of the **Annual General Meeting** of the Company which will be held on **Wednesday the 30th September, 2015 at 3.30 P.M. at Banquet Hall, Jasmine Boutique Hotel, 50, Pocket -1, Jasola, New Delhi-110025**, Kindly take notice that in:

- a) pursuant to Clause 16 of the Listing Agreement, we hereby declare and undertake that the Securities received for transfer one month prior to the date of information of the closure of the Register of Members or record date have been duly transferred and dispatched to the transferees. The Company also undertakes that the securities pending for transfer will be transferred and dispatched within a period of 30 days from the date of receipt during book closure; and
- b) pursuant to Clause 17 of the listing agreement, we hereby declare and undertake that the company will accept for registration transfers that are lodged with the company upto the date of closure of transfer books and will register such transfers forthwith.

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