

**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

May 20th 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.

Reg.: Notice for Board Meeting of the company

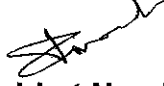
Dear Sir,

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 **Saturday, the 30th May, 2015** at registered office of the company, to consider and approve "Audited Financial Results for the Quarter/Year ended 31st March 2015" of the company.

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.