

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

February 7, 2017

Head- Listing,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

The General Manager,
Department of Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

**Sub: Intimation of Ceased from Directorship from the Board of the company -
Withdrawal of nomination of Special Director appointed by BIFR.**

Sir/Madam

Consequent upon repelling of the Sick Industrial (Special Provisions) Companies Act, 1985, Government of India vide its Notification S.O. No. 3568 (E) dated 25.11.2016 and S.O. No. 3569 (E) dated 25.11.2016, has wound up the Board for Industrial and Financial Reconstruction (BIFR).

Accordingly, the Board for Industrial and Financial Reconstruction, Winding Up Cell vide its discharge order has intimated cessation of Directorship of Mr. S.P. Goel, appointed earlier as Special Director on the Board of Samtel Color Limited. Copy of the Discharge Order is attached.

The cessation of Directorship of Mr. S.P Goel was taken note of by the Board of Directors at their meeting held on 7.2.2017.

This is for your information and record please.

Thanking you,

Yours faithfully
For Samtel Color Limited

For SAMTEL COLOR LIMITED


Prabhat K Nanda
PRABHAT NANDA
Company Secretary



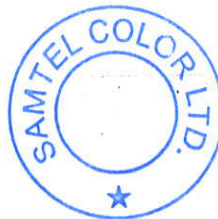
Encl: As above

F. No. 1G(6)/3/2011/BIFR/SD Discharge
Board for Industrial & Financial Reconstruction
WINDING UP CELL

(Discharge Order)

In pursuance of Government Notification S.O. No. 3568 (E) dated 25-11-2016 and S.O. 3569 (E) dated 25-11-2016, the Board for Industrial and Financial Reconstruction (BIFR) has been wound up w.e.f. 01-12-2016. Accordingly the following Special Directors cease to exist on the Board of the sick companies indicated as under:-

1.	Shri Ajai Singh B-79, Greater Kailash, (Part-I), New Delhi-49.	M/s. S.M. Dychem Ltd, 136, Great Western Building, Nagindas Master Road Extn. Fort, Mumbai-400 001. M/s.Hindustan Antibiotics Ltd Pimpri, Pune-411 108 (Maharashtra)
2.	Shri Anil Kaul E-10/2, Vasant Vihar, New Delhi-110 057	M/s. G.Drugs & Pharmaceuticals Ltd, (formerly known as Vikas Chemdrugs Ltd, Trident Complex, Raikot Road, Barnala-148 001.
3.	Shri Anil Gupta "Shanti Krishna", 5034/3, Sant Nagar, Karol Bagh, New Delhi-110 005.	M/s. J.K. Cotton Spg. & Wvg. Mills Co. Ltd, Kamla Tower, Kanpur-208 001.
4.	Shri Arun Chadha EB-184, Maya Enclave, New Delhi-110 064.	M/s. Ashapura Minechem Ltd, Jeevan Udyog Building, 3 rd Floor, 278, D.N. Road, Fort, Mumbai-400001 M/s. Modern Syntex (India) Ltd A/4, Vijay Path, Tilak Nagar, Jaipur-302 004.
5.	Shri Ashok Ku. Dutta H-702, PALM COURT, Behind D-MART LINK ROAD, MALAD (West) Mumbai-400 064	M/s. Kalyanpur Cement Ltd., Maurya Centre, I, Fraser Road, P.B. No. 39, Patna.
6.	Shri B.L. Khanna H-454, New Rajinder Nagar, New Delhi-60.	M/s. Rama Industries Ltd 812, Raheja Chambers, Nariman Point, Mumbai-400 021
7.	Shri D.K. Kapila 940, Sector-17 B, Gurgaon-122 007(Haryana)	M/s. Texel Industries LTD., Block No.2106, Santejkhatraj Road, Vill-Santy, Taluka-Kalol, Distt. Gandhinager-382 721 M/s. Modern Malleables Ltd., 53B, Mirza Ghalib Street, Kolkata-700 016.
8.	Dr. Christy Fernandez A/68, South Extension Part-I, New Delhi-110 049.	M/s. Tamilnadu Telecommunication Ltd, 16 th Floor, Aziz Mulk, 3 rd Street, Thousand Lights, Chennai-600 006. M/s. Madras Fertilizers Ltd, Manali, Chennai-600 068.
9.	Dr. Pradeep Kumar A-7, Sector-105, Noida, U.P.-201 304	M/s. Instrumentation Ltd., Jhalwar Road, Kota-324 005. (Rajasthan)
10.	Shri K.K. Agarwal 3 rd Floor, 16/20, Sarojini Naidu Marg (Havlock Road), Opposite Yojana Bhawan, Kabir Marg, Lucknow-220 001.	M/s. Rishab Agro Ltd., Vill. Rozka Meo Tehsil Sahna, Distt. Gurgaon, Haryana
11.	Shri Kanhaiya Lal Garg 2203, Sanchar Vihar, CGHS, Plot No.15, Sector-4, Dwarka, Delhi-110 075.	M/s. Duncans Industries Ltd., "Duncans House", 2 nd Floor, 31, Netaji Subhas Road, Kolkata-700 001. M/s. Nagaland Pulp & Paper Ltd., Tuli, Distt. Mokokchung, Nagaland-798 623



12.	Shri Mukesh Mohan Gupta 1206, New Delhi House, Barakhamba Road Connaught Place, New Delhi-110 001.	M/s. Artson Engg. Ltd., Artson House, 16-17, Moti Bagh Chamber, Mumbai-400 001
13.	Shri Mohan Lal Sharma J-366, New Rajinder Nagar, New Delhi-110060	M/s. Modern Diaries Ltd., 136, KM, G.T. Road, Karnal-132 001. Haryana
14.	Shri Prashant Panda 20, Govind Vihar, Bomikhal Bhubaneswar-751 010	M/s. The Baroda Rayon Ltd., Fatehnagar, P.O. Baroda Rayon, Surat-392 220 (Gujarat) M/s. Trinity Auto Components Ltd., 1419/2, Vill. Shikrapur, Pune Nagar Road, Taluka: Shiru, Distt. Pune-412 208
15.	Shri Pradeep Agarwal R-14, Tara Apartments Alaknanda, New Delhi-110 019	M/s. Coral Newsprint Ltd., A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110 001. M/s. Grand Foundry Ltd., C-40, TTC Indl. Area, Thane-Belapur Road, Vill. Paw
16.	Shri Raj Kumar 30/31, 1st Floor, Old Rajendra Nagar, New Delhi-110 060	M/s. Anusika Industris Ltd, SP-115, RIICO Industrial Area, Bindayaka, Jaipur M/s. Haryana Telecom Ltd SCO-175-176, Sector-8/C, Madhya Marg, Chandigarh
17.	Shri Rajinder Kumar Jain G-22, Ashok Vihar, Phase-I, Delhi-110052	M/s. Fibre Web (India) Ltd, Air Port Road, Kadaiya, Navi Daman-396 210 M/s. Vatika Spg. Mills Ltd SCO-16, Sector-26, Madhya Marg, Chandigarh
18.	Shri Shiv Nath Chopra 312, Marvel Homes, B-17, Sector-61 Noida-201 307	M/S. Calcum Electronics Ltd, C-41, Defence Colony, New Delhi-24. M/s. Calcum Vision Ltd., -----Same-----
19.	Shri S. Balasubramanian Flat No. 202, A-Block, The Bliss, Sector-8- CBD Belapur, Navi Mumbai-400 614	M/s. Khatau Makhan ji Spg. & Wvg. Co, Ltd, Laxmi Building, 6 Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 038.
20.	Shri Sanjiv Kumar Arora D-3/3465, Vasant Kunj, New Delhi-110 070	M/s. Rado Tyres Ltd, 39/3, Chittor Road, Opp. Krishna Hospital, Cochin-682 001 (Kerala) M/s. National Jute Manufacturers Co. Ltd, 4, Netaji Subhash Road, Kolkata-700 001.
21.	Shri Sanjeeva Narayan C-46, Ground Floor, Neeti Bagh, New Delhi-110 049	M/s. Hindustan Fluorocarbons Ltd, 1402, Babukhan Estate, Basheerbagh Hyderabad-500 001.
22.	Shri S.P. Goel AB-42, Miyanwali Nagar, Paschim Vihar, New Delhi-110 087	M/s. Nath Pulp & Paper Ltd., Nath House, Nath Road, Aurangabad-431 005. M/s. Samtel Colour Ltd., 6 th Floor, 7, TDI Centre, Distt. Centre Jasola, New Delhi.
23.	Shri Yudhvir Singh Jain Block-A-1, 287, Upper Ground Floor Paschim Vihar, New Delhi-110 063	M/s. STI (India) Ltd., Plot No. 1, Sonvay Indl. Area, Rau-Pithampur, Link RO

2. This is with the approval of the competent authority

yours faithfully



(ANJAN SARKAR

Under Secretary to the Govt. of India



Copy to:-

1. The Registrar of Companies, Uttar Pradesh, 10/499B, Allenganj, Khalasi Line, Kanpur-208 001.
2. The Registrar of Companies, Maharashtra, 100 Everest, Marin Drive, Mumbai-400 002.
3. The Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110 019.
4. The Registrar of Companies, Maurya Lok Complex, Block-A, Western Wing, 4th Floor, Dak Banglow Road, Patna-800 001.
5. The Registrar of Companies, Chandigarh & Shimla, Corporate Bhawan, Plot No.4, Sector-27B, Madhya Marg, Chandigarh-160 019.
6. The Registrar of Companies, Jaipur, Corporate Bhawan, G/6-7. Second Floor, Residency Area, Civil Lines, Jaipur-302 C01.
7. The Registrar of Companies, Chennai, Block No.6, B Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai-600 034
8. The Registrar of Companies, Ahmedabad, ROC Bhawan, Opp. Rupal Park, Society, Behind Ankur Bus Stop, Naraanpur, Ahmedabad-380 013.
9. The Registrar of Companies, West Bengal, Nizam Palace, II MSO Building, 2nd Floor, 234/4, AJCB Road, Kolkata-700 020
10. The Registrar of Companies, SAILONG, Morello Building Ground Floor, Shillong-793 001.
11. The Registrar of Companies, Rajasthan, G-15, Krishna Marg, C-Scheme, Jaipur-302 001
12. The Registrar of Companies, Pune, PMT Building, Pune Stock Exchange, 3rd Floor, Deccan Gymchana, Pune-411 004
13. The Registrar of Companies, Hyderabad, 2nd Floor, GSI Post, Tattaiannaram Nagole, Bandlaguda, Hyderabad-500 068.
14. The Registrar of Companies, Ernakulam, Company Law Bhawan, BMC Road, Thikkakara, Kochi-682 021(Kerala State)

