

**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

November 3<sup>rd</sup> 2016

**The Listing Department,**  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 SEBI (LODR) Regulations 2015 / 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 14<sup>th</sup> November, 2016** at registered office of the company, to consider and approve “Unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> September, 2016”.

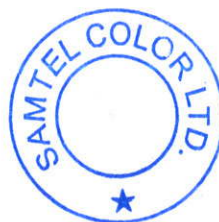
The above information may be treated as Compliance of Listing agreement.

Thanking you,

Yours faithfully,  
**For SAMTEL COLOR LIMITED,**

For SAMTEL COLOR LIMITED

  
Prabhat K Nanda  
**(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.**