

**SAMTEL INDIA LIMITED**

501, Copia Corporate Suites,

District Centre – Jasola,

New Delhi – 110025

PHONES: 011-42424000

FAX: 011-42424099

www.samtel-india.com

CIN No.: L31909RJ1981PLC012073

**Through Courier / Speed Post**

November 3<sup>rd</sup> 2016

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

**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, 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 the address mentioned as above in New Delhi, to consider and approve "Unaudited Financial Results 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 INDIA LIMITED,**  
**For SAMTEL INDIA LIMITED**

  
**Satish K Kaura**  
**Director**



**Regd. Office: Village Naya Nohra, Distt. Ladpura, Kota Baran Road, Kota (Rajasthan)**