

# **SAMTEL INDIA LIMITED**

Regd. Office: Village Naya Nohara, Tehsil Ladpura, Kota Baran Road, Kota (Rajasthan)  
Corporate Office: 501, 5<sup>th</sup> Floor, Copia Corporate Suites, District Centre, Jasola, New Delhi- 110 025

## **NOTICE**

In compliance with the regulation 33 of the SEBI (LODR) Regulations, 2015 and as per Listing Agreement with the BSE Ltd., notice is hereby given that next meeting of the Board of Directors of the Company will be held on **Tuesday, the February 13, 2018** at Corporate office of the Company, to consider, inter-alia, Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

By Order of the Board of Directors  
For Samtel India Limited

Place: New Delhi  
Date: February 6<sup>th</sup> 2018

**Sd/-**  
**Satish K Kaura**  
**Mg. Director**