

SAMTEL INDIA LIMITED

Corporate Office: 3rd Floor, J K Building,
Local Shopping Complex, Masjid Moth,
Greater Kailash-II, New Delhi – 110048
PHONES: 011-42424000
FAX: 011-42424099
www.samtel-india.com
CIN No.: L31909RJ1981PLC012073

Through Courier / Speed Post

August 3rd 2020

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 the SEBI (LODR) Regulations and 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 **Friday, the 14th August, 2020** at Corporate office of the company as above mentioned address, to consider and approve “Un-audited Financial Results for the quarter ended 30th June, 2020”.

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

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED,



Satish K Kaura
Managing Director