

SAMTEL INDIA LIMITED

Corporate Office: 1212, 12th Floor,
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www.samtel-india.com
CIN No.: L31909RJ1981PLC012073

Through Courier / Speed Post

21st September, 2020

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

This is to inform you that NOTICE is hereby given that the 38th Annual General Meeting of Samtel India Limited will be held on Wednesday, the 30th day of September, 2020 at 10. 30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as set out in the notice, which has already been sent to the Members.

Further, it is also inform you that the register of members and share transfer books of the Company will be closed from **Friday, the 25th day of Sept. 2020 to Tuesday, the 29th day of Sept. 2020 (both days inclusive)**. for the purpose of the **Annual General Meeting** of the Company, Kindly take notice also that in:

- a) pursuant to the Listing Agreement and LODR of SEBI, we hereby declare and undertake that the Securities received for transfer one month prior to the date of information of the closure of the Register of Members or record date have been duly transferred and dispatched to the transferees. The Company also undertakes that the securities pending for transfer will be transferred and dispatched within a period of 30 days from the date of receipt during book closure; and
- b) pursuant to the Listing Agreement and LODR of SEBI, we hereby declare and undertake that the company will accept for registration transfers that are lodged with the company upto the date of closure of transfer books and will register such transfers forthwith.

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

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED,



(Satish K Kaura)
Managing Director

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