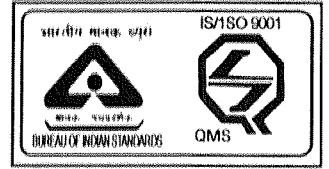




TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/BM/150/2016-17

18.05.2016

The Manager,
M/s. National Stock Exchange of India Limited,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), MUMBAI – 400 051.

Sir,

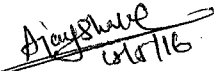
SUB: Intimation of Board Meeting – regarding
REF: NSE Code: TNTELE

It is hereby intimated that the 150th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited is to be held on 30.05.2016 (Monday) at 12.30 p.m. , in the Board room of M/s. Tamilnadu Industrial Development Corporation Limited, 19A, Rukmini Lakshmi pathi Road, Egmore, Chennai – 600008 to consider and adopt the audited accounts for the financial year 2015-16 , after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,



Ajay Shukla
Company Secretary