

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2015
November 02, 2015

The Secretary,
Stock Exchanges,
Bombay Stock Exchange/
National Stock Exchange/OTCQX

Sub: Compliance of Clause 41 of Listing Agreement: Un-audited Financial Results (Provisional) for the Quarter ended 30th September, 2015.


Dear Sir,

Pursuant to the Clause 41 of the Listing Agreement, we write to inform you that a Meeting of the Board of Directors will be held on 9th November, 2015, to inter-alia consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2015.

Notice in the newspapers in this regard is being published separately.

Thanking You,

Yours Faithfully,


(S.R. SAYAL)
COMPANY SECRETARY