



No.BS/325/SE-S/2016

20th July 2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to applicable provisions mentioned above, please find attached herewith a copy of Postal Ballot Notice dated 11.07.2018 being sent to the shareholders seeking approval for further investment of a sum of Rs. 149.34 Cr. in M/S Neelachal Ispat Nigam Ltd. (NINL) to be funded out of internal accruals/reserves of the Company for meeting capital requirements of Phase-II of NINL.

This is for information and records.

Thanking You,

Yours faithfully,
For MMTC Limited,


G. Anandanarayanan
Company Secretary

Encl: As above.

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
दूरभाष / Tel. : 011- 24362200

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