

BY FAX:022-26598237/8238/8347/8348

No.BS/87/SE-Corres./2012

10th July 2012

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
MUMBAI 400051

Symbol & Series: MMTC /EQ

Sub: Clarification regarding Changes in Board of Directors of MMTC Ltd

Dear Sir,

Further to our Communication of even number dated the 9th July 2012 intimating you that Shri Anil Baijal has ceased to be Non-official (Independent) Part Time Director on the Board of MMTC Ltd, we would like to clarify that Shri Anil Baijal had not consented for re-appointment beyond his present term upto 11th June 2012 and accordingly, Shri Baijal has ceased to be Non-official (Independent) Part Time Director on the Board of MMTC w.e.f. 12th June 2012.

Thanking you,

Yours faithfully,
for MMTC Limited,



(Manohar Balwani)
GM & Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

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