

NO/BS/87/QFR/2014

06<sup>th</sup> May, 2014

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai-400051</p> <p><b>Symbol &amp; Series: MMTC/EQ</b> (Fax No:022-26598237/8238/8347/8348)</p>	<p>Department of Corporate Services Bombay Stock Exchanges Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</p> <p><b>Company Scrip Code:513377</b> (Fax No:022-22723121/22722037/22722039)</p>
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<p>Manager (Listing) Madras Stock Exchange Ltd Exchange Building P.B.NO. 183,11, Second Line Beach Chennai-600001</p> <p>(Fax No: 044-25244897/044-25218206)</p>	<p>The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001</p> <p>(Fax No:033-22302514/ 22102223/4492/4500 /22306977</p>	<p>General Manager (Listing) Delhi Stock Exchange Ltd. DSE House 3/1 Asaf Ali Road New Delhi-110002</p> <p><b>File No.6346.</b> (Fax No: 011-46470053/46470054/0074/0056/ 0099</p>
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**Sub: Intimation regarding Board Meeting to be held on 29.05.2014- Annual Accounts for the year 2013-2014 and recommendations of Dividend thereon.**

Dear Sir,

Pursuant to provisions of Clause 41 of Listing Agreement, we would like to inform you that a meeting of Board of Directors of MMTC Limited shall be held on **29.05.2014** to consider inter-alia the following agenda:-

- Approval of Annual Financial Results and Consolidated Financial Results of MMTC Ltd for the year ended 31<sup>st</sup> March 2014.
- To recommend Dividend for the financial year 2013-14, if any.

Thanking You,

Yours faithfully,  
For MMTC Limited

(G. Anandanarayanan)  
Assistant 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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**CIN: L51909DL1963OOI004033**