

BY FAX/SPEED POST

No.BS/87/SE-Corr./05 (VIII)

17.7.2014

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
MUMBAI 400051

Symbol & Series: MMTC /EQ
(Fax No: 022-26598237 / 8238/8347/8348)

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Company Scrip Code:513377
(Fax No:022-22723121/ 22722037 / 22722039)

Manager(Listing)
Madras Stock Exchange Ltd
Exchange Building
P B No. 183, 11,
Second Line Beach
CHENNAI 600 001

(Fax No. 044-25244897/044-25218206)

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
KOLKATA 700 001

**(Fax No.: 033-22302514/
22102223/ 4492/
4500/22306977)**

General Manager(Listing)
Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
NEW DELHI 110 002

File No. 6346.

**(Fax No: 011-46470053/
46470054/ 0074/0056 / 0099)**

Sub: Change in Board of Directors of MMTC Ltd.

Sir,

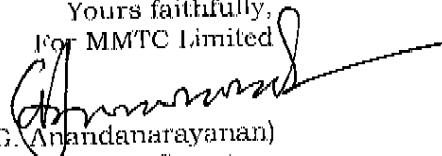
We would like to inform you that pursuant to order of the Department of Commerce, MOC & I dtd.16.06.2014, Shri B.P. Pandey, AS & FA has assumed the charge of Part Time Govt. Nominee Director w.e.f 16.6.2014 on the Board of MMTC vice Smt. Anita Agnihotri, ex-Special Secretary & FA, MOC & I.

Shri Bhagwati Prasad Pandey, aged 57 years, has held various senior positions in Government of Uttar Pradesh and Government of Uttarakhand. Shri Pandey belongs to IAS 1983-Uttarakhand Cadre. He worked as Joint Secretary in Department of Chemicals and CVO in Power sector. Prior to his appointment as AS & FA, Mr Pandey was holding the charge of Additional Chief Secretary, Government of Uttarakhand.

The above intimation is pursuant to Clause 30 of the Listing Agreement.

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
दूरभाष / Tel. : 011- 24362200

E-mail : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E

CIN: L51909DL1963GOI004033