



NO/BS/87/QFR/2014

15th May, 2015

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Mumbai-400051</p> <p>Symbol & Series: MMTC/EQ (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>Company Scrip Code:513377 (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>File No.6346. (Fax No: 011-46470053/46470054/0074/0056/ 0099)</p>
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Sub: Intimation regarding preponement of Board Meeting on 21.05.2015 which was scheduled to be held on 22.05.2015- Annual Accounts for the year 2014-2015 and recommendation of Dividend thereon, if any.

Dear Sir,

Further to our Communication No. NO/BS/87/QFR/2014 of even number dated 08th May 2015, we would like to inform you that the meeting of Board of Directors of MMTC Limited is rescheduled to be held on **21.05.2015** to consider inter-alia the following agenda.

- Approval of Annual Financial Results and Consolidated Financial Results of MMTC Ltd for the year ended 31st March 2015.
- To recommend Dividend for the financial year 2014-15, 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
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PAN No. : AAACM1433E

CIN : L51909DL1963GO1004033