



No.BS/85/QFR/2016

29th November 2016

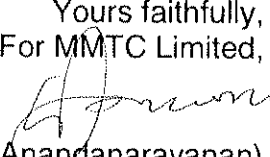
<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: 022-26598237/ 8238/8347/8348)</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039)</p>
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Sub: Intimation regarding Board Meeting to be held on 08.12.2016 – Unaudited Financial Results for the quarter ended 30.09.2016.

Dear Sir,

Pursuant to provisions of Regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, it is hereby informed that the meeting of Board of Directors of MMTC Limited shall be held on **08.12.2016** to consider and approve the Unaudited Financial Results for the quarter ended 30th September 2016.

Thanking You,

Yours faithfully,
For MMTC Limited,

(G.Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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