



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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Website : www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

20th April 2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Record Date for Bonus Issue

Dear Sir,

In continuation of our Notice of dated 14th March 2018 & 19th March 2018 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby inform you that , the Company has fixed Friday, May 04, 2018 as the Record Date, subject to approval of shareholders by Postal Ballot, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares of the Company in the ratio of 1:2 i.e. 1 (one) equity share of Re.1/- each for every 2 (two) existing equity shares of Re.1/- each.

You are requested to kindly take the above information on your records

Thanking you,

Yours faithfully,
For MMTC Limited,

G
ANANDANAR
AYANAN
(G.Anandanarayanan)
Company Secretary

Digitally signed by G ANANDANARAYANAN
DN: c=IN, o=MMTC LIMITED,
postalCode=110003, st=Delhi,
2.5.4.20=886750f107ba6b43e7bdf02a2c995
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serialNumber=a714c15443bfb4dbf64ff5f27b
1bfebf9c99f4633f05927632b7ba0224847543
1, cn=G ANANDANARAYANAN
Date: 2018.04.20 15:57:43 +05'30'

Encl: As above.