

No.BS/87/SE-Corres./2012

BY COURIER

9th July 2012

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
MUMBAI 400051

Symbol & Series: MMTC /EQ

Sub: Changes in Board of Directors of MMTC Ltd.

Dear Sir,

Pursuant to Communications No. 11/9/2011-FT(M&O) dtd.5th July 2012 from the Department of Commerce, Ministry of Commerce & Industry, New Delhi, we would like to inform you that Shri Anil Baijal, Smt Aruna Makhan & Shri H L Zutshi, have ceased to be Non-Official (Independent) Part Time Directors on the Board of MMTC Limited consequent upon their tenure not having been extended by the Govt.

Further, we would like to inform you that Shri Anand Trivedi, ex-Chief General Manager in MMTC Ltd has assumed the charge of Director (Marketing) w.e.f. 03.7.2012 on the Board of MMTC Limited pursuant to Office Order No. A-12022/5/2012-E.IV dated the 2nd July 2012 of Department of Commerce, Ministry of Commerce & Industry, New Delhi. Shri Anand Trivedi, an alumnus of SRCC, Delhi University has served in the public sector for over 30 years with 16 years of experience in Regional Offices of MMTC and 9 years in Corporate Office. During his said tenure in MMTC he has handled all the commodities of MMTC's product profile including Fertilizers, Iron Ore, Non-Ferrous Metals, Coal, Agro, Precious Metals & Diamonds at operational level and Precious Metals Division at Corporate level.

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

Thanking you,

Yours faithfully,
for MMTC Limited,



(Manohar Balwani)
GM & 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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