

BY COURIER

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

16.4.2013

Sub: Changes in Board of Directors of MMTC Ltd.

Sir,

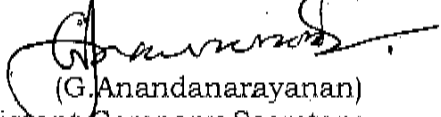
We would like to inform you that the Board of Directors of MMTC Ltd in its meeting held on 12th April 2013 confirmed the appointment of Shri Arvind Kalra, practicing Chartered Accountant as Non-Official Part Time (Independent) Director w.e.f. 1.4.2013.

Shri Arvind Kalra, aged 56 years, is Fellow Member of ICAI. He has vast experience in various fields of Finance & Accounting including statutory audit of private and Public Sector Enterprises & Banks, CDR proposals, etc.

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

Thanking you,

Yours faithfully,
For MMTC Limited,


(G. Anandanarayanan)
Assistant Company Secretary

Separate Copies to:

TXND
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1. The Executive Director, Delhi Stock Exchange Ltd, DSE House, 3/1 Asaf Ali Road, NEW DELHI 110 002(Scrip Code: 6346)- Fax No. 011-46470053/0054/0074
2. The Secretary, Madras Stock Exchange Ltd, Exchange Building, P B No. 183, 11, Second Line Beach, CHENNAI 600 001 - Fax No. 044-25244897/25218206
3. General Manager(Corporate Services), Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001(Scrip Code: 513377)- Fax No: 022-22723121/22722037/22722039
4. The Secretary, The Calcutta Stock Exchange Association Ltd, 7, Lyons Range, KOLKATA 700 001- Fax No.033-22302514/22102223
5. The Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra(East), MUMBAI - 400 051. (Scrip Code: MMTC/EQ)- Fax No.022-26598237/8238/8347/8348
6. Vice President(Audit, Inspection & Compliance),Central Depository Services (India) Ltd, Phiroze Jeejeebhoy Towers, Dalal Street,MUMBAI 400 001.
7. Assistant Vice President, National Securities Depository Ltd,Trade World, Kamla Mills Compound,Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

"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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PAN No. : AAACM1433E