

BY SPED POST

No.BS/85/QFR/2013

21st May 2015

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)	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)	
Manager(Listing) Madras Stock Exchange Ltd Exchange Building P B No. 183, 11, Second Line Beach CHENNAI 600 001 (Fax No. 044-25244897/044-25218206)	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range KOLKATA 700 001 (Fax No.: 033-22302514/ 22102223/ 4492/ 4500/22306977)	General Manager(Listing) Delhi Stock Exchange Ltd DSE House 3/1 Asaf Ali Road NEW DELHI 110 002 File No. 6346. (Fax No: 011-46470053/ 46470054/ 0074/0056 / 0099)

Dear Sir,

Further to our communication of even number dated 08.05.2015 & 15.05.2015, we would like to inform you that the Board of Directors in its meeting held on 21.5.2015: -

- have approved the Annual Audited Financial Results and Consolidated Financial Results of MMTC Ltd for the year ended on 31.3.2015 and for the quarter ended on 31.3.2015.**
- have recommended Final Dividend @25% on the paid up equity capital of the company, for the Financial Year 2014-15.**

A copy each of the approved Audited Results for the quarter and year ended 31.3.2015 pursuant to Clause 41 of the Listing Agreement and requisite information under Clause 20 of the Listing Agreement with Stock Exchanges are enclosed herewith. Also please find enclosed herewith copy of Auditors' Report given by the Statutory Auditor – M/s. Jain Kapila Associates, New Delhi dated 21.5.2015 on the Annual Financial Statements of MMTC Ltd. for the year ended 31.3.2015 for information and record.

Thanking you,

Yours faithfully,
For MMTC Limited,


(G. Anandanarayanan)
Assistant Company Secretary

Encl: As above.

“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

CIN : L51909DL1963GO1004033