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MAHANAGAR TELEPHONE NIGAM LIMITED
Mahanagar Doorsanchar Sadan
5th Floor, 9, CGO Complex, Lodi Road,
New Delhi - 110 003

MTNL/SECTT/SE/2012

October 15, 2012

The Secretary, Stock Exchanges
Delhi/Mumbai/Calcutta/Chennai
National Stock Exchange, NYSE.

Sub : Minutes of 26th Annual General Meeting.

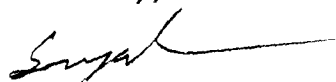
Dear Sir,

Pursuant to clause 31(d) of the Listing Agreement, please find enclosed a copy of the minutes of the 26th Annual General Meeting of the Company held on 28th September, 2012 at New Delhi.

This is for your information and record.

Thanking you,

Yours truly,



(S.R. SAYAL)
COMPANY SECRETARY

Encl.: As above.