

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SE/2015  
January 27, 2015

The Secretary,  
Stock Exchange  
Delhi/Calcutta/Madras/NSE/BSE/OTCQX

**Sub: Compliance of Clause 41 Of Listing Agreement: Un-audited Revised Financial Results alongwith Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2014.**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors will be held on Thursday 12<sup>th</sup> February, 2015 to inter-alia approve the Unaudited Reviewed Financial Results alongwith Limited Review Report for the Quarter ended on 31<sup>st</sup> December, 2014.

Notice in the newspapers in this regards is being published will be sent Separately.

Thanking you,

Yours faithfully,

(S.R. SAYAL)  
COMPANY SECRETARY

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003

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आप हमारे साथ डिजी में भी संपर्क कर सकते हैं