

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SE/2015

22nd May, 2015

The Secretary,
BSE/NSE/OTCQX.

Sub: Compliance of Clause 41 of the Listing Agreement: Audited Financial Statements for the Financial Year ended on 31st March, 2015 - Change of date of Board meeting.

Dear Sir,

Further to our letter of even no. dtd.21.05.2015, it is to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors scheduled for 29th May, 2015 has been postponed to **Saturday, 30th May, 2015** to inter-alia consider and approve the Audited Financial Statements for the Financial Year ended on 31st March, 2015.

Notice is being published in the Newspapers in this regard.

Kindly take note of the same.

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 हिन्दी में भी पत्राचार कर सकते हैं।