

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)



MTNL/ SECTT/SE/2014
January 28, 2014

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

**Sub: Un-audited Reviewed Financial Results for the Quarter ended 31st
December, 2013.**

Dear Sir,

Pursuant to the clause 41 of the Listing Agreement, we write to inform you that a Meeting of the Board of Directors will be held on 12th February, 2014, to inter-alia consider and approve the Unaudited Reviewed Financial Results for the quarter ended 31st December 2013.

Notice in this regards will be sent separately for publication in the newspapers.

Thanking You,

Yours Faithfully


(S.R.SAYAL)
COMPANY SECRETARY

Enclosed : As above.



पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003
फोन कार्यालय : 24319020, फैक्स : 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India
Phone Off.: 24319020, Fax : 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।