

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

**Mahanagar Telephone Nigam Ltd.**

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SE/2015  
21<sup>st</sup> 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 31<sup>st</sup>  
March, 2015**

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 **Friday, 29th 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.

Thanking You,

Yours Faithfully,

  
(S.R. SAYAL)  
COMPANY SECRETARY

**MAHANAGAR TELEPHONE NIGAM LIMITED**

(A Government of India Enterprise)

Corporate & Registered Office :  
Mahanagar Doorsanchar Sadan, 5<sup>th</sup> floor, 9, CGO Complex,  
Lodhi Road, New Delhi-110003.  
[CIN : L32101DL1986GOI023501]

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of Mahanagar Telephone Nigam Ltd., will be held on Friday, 29<sup>th</sup> May, 2015 in the Corporate Office of MTNL to inter-alia, consider and approve the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2015.

For MAHANAGAR TELEPHONE NIGAM LIMITED

  
(S.R. SAYAL)  
COMPANY SECRETARY

PLACE: NEW DELHI  
DATE : 21-5-2015