



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/BM/145/2014-15

16.03.2015

The Manager,
M/s.National Stock Exchange of India Limited,
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (East), MUMBAI – 400 051.

Sir,

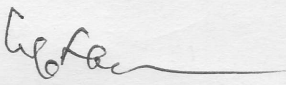
SUB: Intimation of Board Meeting – regarding
REF: NSE Code: TNTELE

It is hereby intimated that the 145th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited is to be held on 26.03.2015 (Thursday) at 04.00 p.m. in M/s Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110 048, to consider and confirm the un-audited results for the quarter ended 31st December, 2014, after review by the Audit Committee which has already been approved by the Committee of the Board in its meeting held on 13.02.2015, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,


(V.MOHAN)
GGM (F) cum Company Secretary