



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 : L32201TN1988PLC015/U5, IIN : 33931603184, CST : 801114/26-08-1988

TTL/CS/BM/148/2015-16

14.12.2015

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

Sir,

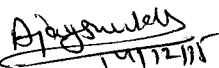
SUB: Intimation of Board Meeting – regarding

REF: NSE Code: TNTELE

It is hereby intimated that the 148th meeting of the Board of Directors of M/s.Tamilnadu Telecommunications Limited is to be held on Tuesday, the 22 December ,2015 at 12.30 PM. 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 30th September 2015, after review by the Audit Committee, which has already been approved by the Sub Committee of the Board in its meeting held on 04.11.2015, along with other normal business.

This is for your kind information and records please.

Thanking you,
Yours faithfully,


(Ajay Shukla)
Company Secretary