



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 : L32201TN1988PLC015706, TIN : 33931603184, CST : 801114 / 26-08-1988

24.08.2015

TTI/CS/BM/147/2015-16

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 147th meeting of the Board of Directors of M/s.Tamilnadu Telecommunications Limited is to be held on 04.09.2015 (Friday) at 12.30 Noon, in the Board room of M/s.Tamilnadu Industrial Development Corporation Limited, 19A, Rukmini Lakshmi pathi Road, Egmore, Chennai - 600008, to consider and confirm the un-audited results for the quarter ended 30th June 2015, after review by the Audit Committee, which has already been approved by the Sub Committee of the Board in its meeting held on 13.08.2015, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Ajay Shukla)
Company Secretary