



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



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TTL/AGM/30/2018

28.09.2018

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

Dear Sir,

SUB: Outcome of the 30th Annual General Meeting held on 28.09.2018 at 09.30 a.m.

This is to inform that the 30th Annual General Meeting of M/s. Tamilnadu Telecommunications Limited has commenced on 28.09.2018 at 09.30 am and concluded in AM in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004.

The ordinary businesses placed for transaction are:

01. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2018 including the Audited Balance Sheet as at 31st March 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' Report thereon.
02. To appoint a Director in place of Shri. B. Ramakrishnan (DIN 00182214), who retires by rotation and being eligible, offers himself for re-appointment.

E-voting on the above transactions held between 24.09.2018 (11.00 a.m.) and 27.09.2018 (05.00 p.m.). In meeting, polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be placed in the registered office of the Company tomorrow on 29.09.2018 at 12.30 P.m.

The details as per regulation 44 of SEBI listing regulation 2015, will be furnished to the Stock exchange separately.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(Sanjeev Kumar Keasri)
MANAGING DIRECTOR