



# 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/146/2015-16

19.05.2015

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 146<sup>th</sup> meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited is to be held on 29.05.2015 (Friday) at 02.00 p.m. in M/s Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110 048, to consider and adopt the audited accounts for the financial year 2014-15, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

  
19/5/15  
(V.S.PARAMESWARAN)  
Managing Director