



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

29.05.2015

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

Sir,

SUB: Intimation about the adjournment of Board Meeting for want of quorum

REF: (1) NSE Code: TNTELE

(2) Intimation of the Board Meeting vide letter of even no.dated 19.05.2015

Please refer to the letter cited in (2) above, intimating the 146th Board Meeting of M/s.Tamilnadu Telecommunications Limited scheduled to be held on 29.05.2015 (Friday) at 02.00 p.m in 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.

It is hereby informed that till 02.30 p.m today on 29.05.2015, the required quorum was not present for the 146th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited in the venue fixed for the meeting at TCIL Bhawan, Greater Kailash – I, New Delhi – 110 048. Hence for want of quorum, the meeting automatically stands adjourned to the same day at the same time and place in the next week as per Section 174 (4) of the Companies Act, 2013.

Now the adjourned meeting will be held on 05.06.2015 (Friday) at 02.00 p.m in the same venue to transact the proposed business including adoption of audited accounts. In view of this the audited results shall be submitted and published after adoption by the Board, in the adjourned meeting

This is for your kind information and records please.

Thanking you,

Yours faithfully,


(V.S.PARAMESWARAN)
Managing Director