



Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata
Rewa - 486 006 (M.P.) INDIA
Tel. : (07662) 400400 • Fax : (07662) 400591
E-Mail : headoffice@vtirewa.com
Website : www.vtirewa.com
PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/15-16

18 MAY 2015

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

Sub: Re-appointment of Managing Director

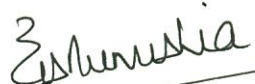
Company's Scrip Code: VINDHYATEL EQ

With reference to the above, we wish to inform you that the Board of Directors of the Company at its meeting held on 16th May, 2015 has re-appointed Shri Y.S.Lodha as the Managing Director of the Company for a further period of 5 (Five) years with effect from 4th November, 2015, subject to approval of the members at the ensuing Annual General Meeting.

This intimation is being submitted pursuant to Clause 30(b) of the Listing Agreement.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited


(Ashok Mishra)
Company Secretary



Works : i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

