



No.BS/325/SE.S/2015

13.10.2017

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Change in Board of Directors of MMTC Limited.

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to the order of Department of Commerce, Ministry of Commerce & Industry, dated 11.10.2017, Shri Umesh Sharma has assumed the charge of Director (Finance) of MMTC Limited on 11.10.2017.

Shri Umesh Sharma, aged 57 years, is a Chartered Accountant and also holds a bachelor's degree in Law. He has an experience of about 32 years in MMTC Limited in Finance & Accounts, Internal Audit etc.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(Ashish Mittal)
Assistant Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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