

BY FAX/SPEED POST

No.BS/96/SE/2015

17.03.2016

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039
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Sub: Disclosure regarding Cessation of the term of Independent Director.

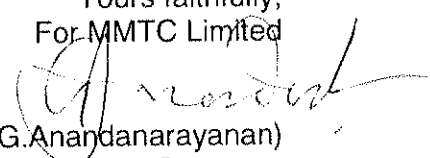
Dear Sir,

Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Mr. Arvind Kalra, who was appointed as Independent Director by the President of India vide Order No. 11/9/2011-FT(M&O) dated 15/02/2013 for a period of 3 years, ceased to hold office w.e.f. 14/02/2016.

It may be mentioned that the Company was expecting Communication from the administrative ministry regarding the extension of his tenure as Independent Director beyond the above date. However, no such Communication was received so far.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(G. Anandanarayanan)
Asstt. Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

दूरभाष / Tel. : 011- 24362200

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CIN : L51909DL1963GO1004033