

No.BS/85/QFR/2016

06th June, 2016

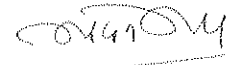
The Manager, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	The Manager, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001
Symbol & Series: MMTC/EQ	Company Scrip Code: 513377

Sub: Disclosure Regarding Appointment of Company Secretary

Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board of Directors of the Company has appointed Mr. G. Anandanarayanan, who was working as Assistant Company Secretary till now, as Company Secretary of the Company w.e.f. 1st June, 2016.

Yours faithfully,
For MMTC Limited,


(M G Gupta)
Director(Finance)

“हिन्दी में लिखे पत्रों का स्वागत है”

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