

No.BS/85/QFR/2016

08th July, 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: Appointment of 2 Part Time non-official Directors on the Board of MMTC Limited

Sir/Madam,

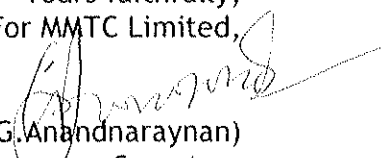
Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is informed that the Board of Directors have approved the appointment of following persons, as Part-Time Non-official Directors on the Board of MMTC Limited for a period of 3 years from the date of issue of order by Department of Commerce, Ministry of Commerce & Industry i.e. 15.06.2016 or until further orders;

- 1) Mr. Balkrishna Khanderao Shukla, aged 52 yrs, is B.Sc.(Geology) and MBA (HR) and is an Administrative Consultant.
- 2) Mr. R.Anand, aged 55 yrs is a Chartered Accountant by qualification having more than 30 years of experience in taxation, regulatory matters, also held the various positions in Sundaram Finance Limited & Ernst & Young LLP.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For MMTC Limited,


(G. Anandnarayan)
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

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