



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint Venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27452406, Telefax : +91-44-27454768
CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

TTL/CS/BM/157/2017-18

12.02.2018

To
The Manager,
M/s. Bombay Stock Exchange Limited
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
M/s. National Stock Exchange Limited,
"Exchange Plaza"
BandraKurla Complex,
BandraEast, Mumbai - 400 051

SUB: Outcome of the Board Meeting -Reg

REF: Scrip Code :BSE Scrip Code : 523419 NSE Scrip Symbol : TNTELE

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI(LODR) Regulation 2015, we wish to inform you that a meeting of Board of Directors was held today (Monday, 12th February, 2018 at 12.30 P.M (Concluded at 6.30 P.M), and the Board inter alia transacted the following business:

1. Shri Rajiv Gupta appointed as Chairman of TTL in TTL Board with effect from 12.02.2018.
2. Appointment of Sh.Sanjeev Kumar Kesari as Director in TTL Board with effect from 12.02.2018..
3. Sh.Rajesh Kapoor has resigned as Director in TTL Board with effect from 31.01.2018 and board took note on record on 12.02.2018.
4. Board approved resignation of Sh.Vigneshwaran as company secretary/Compliance officer in TTL
5. Approved the un-audited Limited Reviewed financial results and Reports for the quarter ended 31stDecember 2017.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(R.Devakumar)
Managing Director

Note : The Board meeting ended at 18.30 hrs