



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/156/2017-18

13.11.2017

To

To

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

The Manager,
M/s. National Stock Exchange Limited,
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East, 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, 13th November, 2017 at 12.30 P.M (Concluded at 08.30 P.M), and the Board inter alia transacted the following business:

1. Appointment of Shri Vigneshwaran B as Company Secretary Cum Compliance officer.
2. Approved the un-audited Limited Reviewed financial results and Reports for the quarter ended 30th September 2017.

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

Vigneshwaran B.
13/11/17

(Vigneshwaran B)
Company Secretary

Note : The Board meeting ends at 08:30 PM