



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) 27451096, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1985PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1958

TTL/CS/BM/147/2015-16

25.08.2015

The Manager,
M/s. National Stock Exchange of India Limited,
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (East), MUMBAI - 400 051.

Sir,

SUB: Revised Intimation of Board Meeting - regarding

REF: 1. NSE Code: TNTELE

2. Our intimation letter Ref: TTL/CS/BM/147/2015-16 dt. 24.08.2015

Please refer to the above intimation letter sent yesterday. Due to some inconvenience in date intimated by few Directors, the date of the meeting has been pre-poned by one day. Hence, it is hereby intimated that the 147th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on Thursday, the 3rd September, 2015 at 1.30 p.m, in the Board room of M/s. Tamilnadu Industrial Development Corporation Limited, 19A, Rukmini Lakshminpathi Road, Egmore, Chennai - 600008, to consider and confirm the un-audited results for the quarter ended 30.06.2015, after review by the Audit Committee which has already been approved by the Committee of the Board in its meeting held on 13.08.2015, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Tamilnadu Telecommunications Limited,

(AJAY SHUKLA)

Company Secretary