

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SE/2014

Dated : 30th October, 2014

The Secretary,
Stock Exchanges,
Delh/Calcutta/Chennai/BSE/
NSE/OTCQX

Sub: Compliance of Clause 41 of Listing Agreement: Un-audited Financial Results (Provisional) alongwith Limited Review Report for the Quarter ended 30th September, 2014.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors will be held on Thursday the 13th November, 2014, to inter-alia consider and approve the Unaudited Financial Results (Provisional) alongwith Limited Review Report for the Quarter ended on 30th September, 2014.

Notice for publication in the Newspapers in this regard will be sent separately.

Thanking You,

Yours Faithfully,


(S.R. SAYAL)
COMPANY SECRETARY

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

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आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।