

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



MTNL/SECTT/SE/2015
January 27, 2015

The Secretary,
Stock Exchange
Delhi/Calcutta/Madras/NSE/BSE/OTCQX

Sub: Compliance of Clause 41 Of Listing Agreement: Un-audited Revised Financial Results alongwith Limited Review Report for the Quarter ended 31st December, 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 12th February, 2015 to inter-alia approve the Unaudited Reviewed Financial Results alongwith Limited Review Report for the Quarter ended on 31st December, 2014.

Notice in the newspapers in this regards is being published 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 डिजी में भी संपर्क कर सकते हैं