

**BY FAX/SPEED POST**

No.BS/87/SE-Corr./05 (VIII)

14.8.2015

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| <p>✓ The Listing Department,<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza<br/>Bandra Kurla Complex<br/><b>MUMBAI 400051</b></p> <p><b>Symbol &amp; Series: MMTC /EQ</b><br/><b>(Fax No: 022-26598237 / 8238/8347/8348)</b></p> | <p>Department of Corporate Services<br/>Bombay Stock Exchange Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/><b>MUMBAI 400 001</b></p> <p><b>Company Scrip Code:513377</b><br/><b>(Fax No:022-22723121/ 22722037 / 22722039)</b></p> <p style="text-align: right;">②<br/>Recd<br/>14/8/2015</p> |
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**Sub: Change in Board of Directors of MMTC Ltd.**

Sir,

We would like to inform you that pursuant to order of the Department of Commerce, MOC & I dtd.06.08.2015, Shri J.K.Dadoo, AS &FA has assumed the charge of Part Time Govt. Nominee Director w.e.f 06.8.2015 on the Board of MMTC vice Shri Bhagwati Prasad Pandey, AS & FA, MOC & I. The Board of Directors in its meeting held on 13.08.2015 has confirmed the appointment of Shri J.K.Dadoo.

Shri J.K.Dadoo, aged 57 years, belongs to IAS 1983 Batch, AGMUT Cadre. Shri Dadoo is a Post Graduate from IIM, Ahmedabad and LLB from Delhi University. Shri Dadoo has held various senior positions in Government of Arunachal Pradesh, Delhi, Goa, Lakshadweep Islands. From 2011 to 2015. He has worked as Joint Secretary in the Dept. of Commerce, Ministry of Commerce & Industry and was promoted as Additional Secretary in May 2015, looking after Foreign Trade, Trade/ Export Promotion Councils and held the position of Director General of Trade Remedies dealing with Anti-Dumping and Subsidies.

The above intimation is pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For MMTC Limited

(G. Anandanarayanan)

"हिन्दी में लिखे पत्रों का स्वागत है" Assistant Company Secretary

कोर-1, "स्कोप कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत  
Core-1, "SCOPE COMPLEX", 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

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