



No.BS/325/SE.S/2018

04.07.2018

To

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Change in Board of Directors of MMTC Limited.

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that pursuant to the Office Order No.A-12022/12/2017-E.IV of Department of Commerce, Ministry of Commerce & Industry, dated 26.06.2018, Shri J.Ravi Shanker has assumed the charge of Whole Time Director (Marketing) of MMTC Limited, today, i.e. 04.07.2018.

Shri J. Ravi Shanker, aged 52 years, is B.Tech., from IIT, Delhi. He has an experience of about 32 years in export of engineering equipment & projects, international and domestic trading in industrial raw materials and agro commodities. Prior to joining MMTC Ltd., Shri Ravi Shanker was holding the position of Director(Marketing) in PEC Ltd.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited


(G.Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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