

महानगर टेलीफोन निगम लि०

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/AGM/2016

August 30, 2016

To
The Secretary,
Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)
OTCQX

Sub: Intimation regarding 30th Annual General Meeting of MTNL.

Dear Sir,

Pursuant to Regulation 34 of SEBI (LODR), 2015, we write to inform you that the 30th Annual General Meeting of MTNL will be held on Friday, 30th September, 2016 at 11:30 AM at the Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi – 110003.

The following information is also submitted for your kind information:-

S.No.	Activities	DATE/Date time
1	Date & Time of AGM	30 th September 2016 at 11:30 AM
2	Book Closure Start Date	24 th September 2016
3	Book Closure End Date	30 th September 2016
4	Cut-off Date for Casting for E-voting	23 rd September 2016
5	E-Voting Start Date & Time	27 th September 2016 at 9:00AM
6	E-Voting End Date & Time	29 th September 2015 at 5:00 PM

We are forwarding the soft copy of Notice of the 30th Annual General Meeting of MTNL along with copy of Annual Report in PDF format for your reference and record.

Kindly take the above information on record.

Thanking You,

Yours faithfully

(S.R. Sayal)

Company Secretary