

May 30, 2018

To,

BOMBAYSTOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 Company Code No. 532127
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Dear Sir,

Sub.: Board Meeting to consider Audited Financial Results for the Fourth quarter and year ended March 31, 2018.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on today got adjourned due to want of quorum and pursuant to which we are not able to consider and take on record Audited Financial Results for the Fourth quarter and year ended March 31, 2018.

The adjourned meeting will now schedule at June 06, 2018.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For Mobile Telecommunications Ltd.



Anil Babulal Vedmehta
Managing Director
DIN : 00283486
Encl : As Above



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