

एम एस टी सी
लिमिटेड

(भारत सरकार का उपक्रम)

CIN : L 27320WB1964GOI026211



MSTC
LIMITED

(A Govt. Of India Enterprise)

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
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30th July, 2019

MSTC/CS/SE/30

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)
- 2.The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Notice of Board Meeting to be held on Tuesday, 13th August, 2019

Pursuant to the Regulations 29, 33 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at Kolkata inter-alia, to consider and approve the unaudited Standalone and Consolidated financial Results along with the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

