



TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION



Wd.ks: E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/AGM/31/2019

27.09.2019

The Manager,
M/s. Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

SUB: Outcome of the 31st Annual General Meeting held on 27.09.2019 at 11:30 AM.

This is to inform that the 31st Annual General Meeting of M/s. Tamilnadu Telecommunications Limited has commenced on 27.09.2019 at 11.30 am and concluded in Mylapore Fine Arts Club, 45 Musiri Subramaniam Road, Mylapore, Chennai-600004.

The Ordinary and Special businesses placed for transaction are:

Ordinary Business

01. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2019 including the Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' Report thereon.
02. To appoint a Director in place of Shri. Rajiv Gupta (DIN 06993918), who retires by rotation and being eligible, offers himself for re-appointment.
03. To appoint a Director in place of Shri. B. Elangovan (DIN 00133452), who retires by rotation and being eligible, offers himself for re-appointment.
04. To fix the remuneration of M/s R.Bupathy & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company for the financial year 2019-20.

Special Business

05. To consider and approve the regularization of the appointment of Shri Kamendra Kumar as Director of the Company.
06. To consider and approve the regularization of the appointment of Mrs. Shivalini Sinha as Director of the Company.

Registered Office : No.16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006.
Phone : (044) 28292653


27/9/19

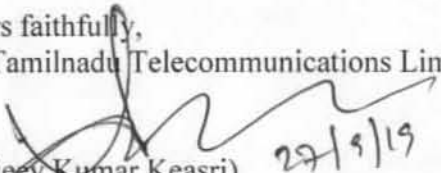
E-voting on the above transactions held between 23.09.2019 (11.00 a.m.) and 26.09.2019 (05.00 p.m.). In meeting, polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be placed in the registered office of the Company tomorrow on 28.09.2019.

The details as per regulation 44 of SEBI listing regulation 2015 will be furnished to the Stock exchange separately.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,


(Sanjeev Kumar Keasri)
MANAGING DIRECTOR
(DIN 08082217)

27/9/19