



# TAMILNADU TELECOMMUNICATIONS LIMITED

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

**OPTICAL FIBRE CABLE DIVISION**



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

**TTL/NSE/BSE/2020-21**

**27.05.2021**

To The Manager, M/s.National Stock Exchange Of India Limited, “Exchange Plaza”, Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051  Scrip Code: TNTELE	To The Manager, Bombay Stock Exchange Limited, Floor No.25, PJ Towers, Dalal Street, MUMBAI – 400 001  Scrip Code: 523419
--	---

Dear Sir/Madam,

SUB: Outcome of the Meeting held on 27.05.2021 & un-audited Financial Results of M/s.  
Tamilnadu Telecommunications Limited for the year ended on 31.03.2021

With reference to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting held on 27.05.2021 (Thursday) at 12.30 p.m, the Board of Directors of M/s. Tamilnadu Telecommunications Limited has discussed the un-audited Financial results of the Company for the year ended on 31.03.2021 alongwith other other agenda items. The major changes considered in the meeting are below for your information and records:

- 1) The draft unaudited financials were discussed and accepted by the BoD in today’s meeting. Statutory Auditor has been present in the meeting . Audited financial results for the year ended on 31.03.2021 along with other relevant periods, as per the SEBI prescribed format will be uploaded after the next meeting to be convened shortly, as Statutory Auditor sought few more days’ time due to the prevailing lockdown and pandemic situation affecting the work.
- 2) Cessation of Shri B. Ramakrishnan, Director having DIN 00133452 w.e.f 14.05.2021 from the Company, due to unfortunate demise from Covid 19.
- 3) Change in Managing Director/ KMP from Shri P.V.Sreekanth, MD who had tendered his resignation today 27-5-2021 and appointment of Shri Sanjay Bharti Kumar as Managing Director/KMP.

Kindly take above information on record.

Yours faithfully,

(P.V.Sreekanth)  
Managing Director  
DIN08610244