



225C, A.J.C. BOSE ROAD, KOLKATA - 700 020. INDIA
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MSTC/CS/SE /96

Date: 09/05/2019

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 Sir/Madam,

Sub: Notice of Board Meeting to be held on Wednesday, 29th May, 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 will be held on Wednesday, the 29th May, 2019 at Kolkata *inter-alia*, to consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to consider and recommend payment of dividend on equity shares of the Company, if any.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For MSTC Limited:


(Ajay Kumar Rai)
Company Secretary

