

एम एस टी सी
लिमिटेड

(भारत सरकार का उपक्रम)



MSTC
LIMITED

(A Govt. Of India Enterprise)

CIN : U27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA

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July 17, 2019

MSTC/CS/SE/28

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: Outcome of the Board Meeting

This is to inform you that the Board of Directors of MSTC Limited at its meeting held today i.e. July 17, 2019:

1. Approved the Board Report and its annexure for the financial year 2018-19.
2. Approved the notice for calling 54th Annual General Meeting of the Company.
3. Decided not to recommend any dividend on equity shares for the financial year ended March 31, 2019.

The meeting of the Board of Directors commenced on July 17, 2019 at 3:00 p.m. and concluded at 6:00 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)

Company Secretary and Compliance Officer

