



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



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TTL/NSE/BSE/2018-19

14.11.2018

<p>To The Manager, M/s.National Stock Exchange Of India Limited, "Exchange Plaza", Bandra Kurla Complex, Bandara (East), MUMBAI – 400 051</p> <p>Scrip Code: TNTELE Our intimation letter No TTL /NSE/2018-19 dated 06.11.2018</p>	<p>To The Manager, Bombay Stock Exchange Limited, Floor No. 25, PJ Towers, Dalal Street, MUMBAI – 400 001</p> <p>Scrip Code:523419 Ref : Our intimation letter No TTL /BSE/2018-19 dated 06.11.2018</p>
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Dear Sir/Madam,

SUB: Intimation about the adjournment of Board Meeting for want of quorum

With reference to the earlier letter dated November 06, 2018, intimating about the Board Meeting of the Company to be held on November 14, 2018 to consider and Approve the Unaudited financial Results for the Quarter and half year ended 30.09.2018, after review by the Audit Committee, along with other normal business.

Tamilnadu Telecommunications Ltd has now informed NSE/BSE that till 3.00 PM on November 14, 2018, the required quorum was not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at Board room of M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash - I, New Delhi – 110048 . Hence for want of quorum, the meeting automatically stands adjourned to the Same place in the next week as per Section 174(4) of the Companies Act,2013.

Now the adjourned meeting will be held on November 19, 2018 (Monday) at 11.00 AM in the same venue to transact the proposed business including Consider and approve the Unaudited financial Results for the Quarter and half year ended 30.09.2018. In view of this the Un -audited results shall be submitted and published after adoption by the Board, in the adjourned meeting.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

J.Ramesh Kannan
General Manager (Finance)



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