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CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2015

Dated: 01.04.2019

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| <p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/ 8238/8347/8348</u>)</p> | <p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039)</p> |
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Sub: Disclosure regarding Cessation of the term of Whole Time Director.

Dear Sir,

Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Mr T.K Sengupta, who was appointed as Director (Personnel) vide Deptt. of Commerce Order dated 03.11.2016, ceased to hold office w.e.f. the afternoon of 31.03.2019 on attaining the age of superannuation.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary