

एम एस टी सी
लिमिटेड

(भारत सरकार का उपक्रम)



MSTC
LIMITED

(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568
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1st July, 2019

MSTC/CS/SE/24

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 Sirs,

Sub: Notice of Board Meeting to be held on Tuesday, 16th July, 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 Tuesday, the 16th July, 2019 at Kolkata inter-alia, to consider the payment of dividend on equity shares of the Company, if any.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

