



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi –110003.

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com **Website :** www.mmtclimited.com

CIN: L51909DL1963GOI004033

No.BS/96/SE/2015

17.06.2019

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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: 022-26598237 / 8238/8347/8348</p> | <p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p> <p>(Fax No:022-22723121/ 22722037 / 22722039</p> |
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Sub: Disclosure regarding Cessation of the term of Independent Directors.

Dear Sir,

Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that following Directors;

1. Mr. R. Anand
2. Mr. B.K. Shukla

who were appointed as Independent Directors of the Company by the President of India vide Order No. 14/13/1997-FT(ST) dated 15/06/2016 for a period of 3 years, ceased to hold office w.e.f. 15/06/2019.

Since, Saturday being a holiday, the above information is being disseminated today.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited

(G.Anandanarayanan)
Company Secretary