



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works: E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/CS/BM/159/2018-19

04.08.2018

The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, **Mumbai – 400 001**

Dear Sir/Madam,

SUB: Intimation of Board Meeting – regarding
REF: BSE SCRIP Code: 523419

It is hereby intimated that the 159th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited will be held on 14.08..2018 (Tuesday) at 3.00 p.m, at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110 048, to consider and approve the unaudited financial results for the Quarter ended 30.06.2018, after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,


(Sanjeev Kumar Kesari)
Managing Director