



# 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) 27451095, 27453881, 27452406, Telefax : +91-44-27454768

TTL/CS/AGM/24/2012

20.09.2012

The Manager,  
National Stock Exchange of India Limited,  
"Exchange Plaza", BaNdra-Kurla Complex,  
Bandra (East), MUMBAI – 400 051.

Dear Sir,

**SUB:** Outcome of the 24<sup>th</sup> Annual General Meeting held on 20.09.2012 at 3.00 pm

This is to inform that the members of M/s.Tamilnadu Telecommunications Limited have approved the following and passed the resolutions in the 24<sup>th</sup> Annual General Meeting held on 20.09.2012 at 3.00 pm in the "Sri Venkata Auditorium" at Bharatiya Vidya Bhavan, No.18-22, East Mada Street (Near Kapaleeswarar Temple), Mylapore, Chennai – 600 004:

01. Adoption of the Balance Sheet as at 31<sup>st</sup> March 2012 and Statement of Profit and Loss for the year ended 31<sup>st</sup> March 2012 together with the reports of the Directors' and Auditor's thereon.
02. Re-appointment of Shri. Vimal Wakhlu, as Director, liable to retire by rotation.
03. Re-appointment of Shri. M.S.Shanmugam, as Director, liable to retire by rotation

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Tamilnadu Telecommunications Limited,

  
(V. S. PARAMESWARAN)  
MANAGING DIRECTOR

**Copy to:**  
Bombay Stock Exchange Limited,  
Dalal Street, MUMBAI – 400 001.