



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/25/2013

24.09.2013

The Manager,
Bombay Stock Exchange Limited,
Dalal Street, MUMBAI - 400 001

Dear Sir,

SUB: Outcome of the 25th Annual General Meeting held on 24.09.2013 at 2.45 pm

This is to inform that the members of M/s.Tamilnadu Telecommunications Limited have approved the following and passed the resolutions in the 25th Annual General Meeting held on 24.09.2013 at 2.45 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 31st March 2013 and Statement of Profit and Loss for the year ended 31st March 2013 together with the reports of the Directors' and Auditor's thereon.
02. Re-appointment of Shri. Ajai Kumar Gupta, as Director, liable to retire by rotation.
03. Re-appointment of Shri. B.Elangovan, 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