



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114 / 26-08-1988

TTL/CS/AGM/26/2014

23.09.2014

The Manager,
M/s. Bombay Stock Exchange Limited,
Dalal Street, MUMBAI – 400 001

Dear Sir,

SUB: Outcome of the 26th Annual General Meeting held on 23.09.2014 at 2.30 p.m.

This is to inform that the 26th Annual General Meeting of M/s. Tamilnadu Telecommunications Limited has commenced today on 23.09.2014 at 2.30 pm and concluded in Russian Centre of Science and Culture, No.74, Kasturi Ranga Road, Alwarpet, Chennai – 600 018. The ordinary businesses placed for transaction are:

01. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2014 including the Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' Report thereon.
02. To appoint a Director in place of Shri. Rajesh Kapoor (DIN 06370394), who retires by rotation and being eligible, offers himself for re-appointment.
03. To appoint a Director in place of Shri. B.Ramakrishnan (DIN 00182214), who retires by rotation and being eligible, offers himself for re-appointment.

E-voting on the above transactions held between 17.09.2014(09.00 a.m.) and 19.09.2014(06.00 p.m.). In today's meeting, polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be placed in the registered office of the Company tomorrow on 24.09.2014 at 11.30 a.m.

The details as per Clause 35A will be furnished to the Stock exchange separately

This is for your information and records please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

(V. S. PARAMESWARAN)
MANAGING DIRECTOR