

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN : L32101DL1986GOI023501



No.MTNL/SECTT/SE/2015

Dated 28.05.2015

The Stock Exchange, Mumbai,  
National Stock Exchange of India Ltd.  
OTCSQ

**Sub: Compliance of Clause 30 of the Listing Agreement - Changes in Directorship**

Dear Sir,

Pursuant to the provision of Clause 30 of the Listing Agreement, We write to inform you that the following changes have taken place in the Board of Director of MTNL.

Sr.No.	Name	Date	Remarks
1.	Sh.Sushil Kumar Shingal	10.5.2015	Ceased to be the Director on completion of tenure
2.	Smt.Simmi R.Nakra	13.5.2015	Appointed as Director
3.	Shri Sreekant Panda	13.5.2015	Ceased to be the Director

Kindly take note of the same.

Thanking you,

Yours faithfully,

(S.R.Sayal)

Company Secretary

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003  
Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India  
फोन / Phone : कार्यालय / Office : 24319020, फैक्स / Fax : 24324243 • Website : www.mtnl.in

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।