महानगर टेलीफोन निगम लि॰

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



No.MTNL/SECTT/SE/2015 June 15, 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:-

SNo.	Name	Date	Remarks
1.	Shri P.K. Purwar	08.06.2015(A/N)	Relinquished the Charge of CMD, MTNL.
2.	Shri N.K. Yadav	08.06.2015(A/N)	Taken over the charge of CMD, MTNL.

Kindly take note of the same.

Thanking you,

Yours faithfully,

Company Secretary