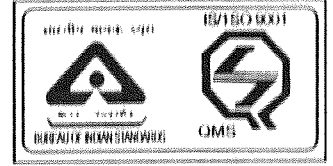




TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works : E 18B-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/BM/154/2017-18

17.05.2017

The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400 001

Sir,

SUB: Intimation of Board Meeting – regarding
REF: BSE Code : 523419

It is hereby intimated that the 154th meeting of the Board of Directors of M/s. Tamilnadu Telecommunications Limited is to be held on 29.05.2017 (Monday) at 12.30 p.m. , in the Board room of M/s. Tamilnadu Industrial Development Corporation Limited, 19A, Rukmini Lakshmi pathi Road, Egmore, Chennai – 600008 to consider and adopt the audited accounts for the financial year 2016-17 , after review by the Audit Committee, along with other normal business.

This is for your kind information and records please.

Thanking you,

Yours faithfully,


Ajay Shukla
Company Secretary