



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works: E183-24 CMDA Industrial Complex, MeralMoldi Nagar - 603 209. Phone: (044) 27453901, 27452408, 27451095. Telex: +91-44-27454748

TTL/CS/BM/158/2018-19

27.05.2018

To

The Manager,
M/s. Bombay Stock Exchange Limited,
Floor No: 25, P J Towers,
Dalal Street,
Mumbai – 400001.

Sir/Madam,

SUB: Intimation of Board Meeting – Regarding

REF: Scrip code: 523419

It is hereby intimated that the 158th Meeting of Board of Directors of Tamilnadu Telecommunications Limited is to be held on Wednesday, 30.05.2018 at 3 p.m, at TCIL Bhawan, Greater Kailash-1, New Delhi - 1100048 to consider and adopt the audited accounts for the quarter and year ended 31.03.2018, after review by Audit Committee, along with the normal business.

We already published notice in news paper ,copy enclosed (7 days before), and we tried to upload in NEAPS portal but due to some technical issue we could not submit.

Kindly submit this intimation.

This is for your kind information and records please.

Thanking You,

Yours Faithfully,
For Tamilnadu Telecommunications Limited,

J. Ramesh Kannan
(J Ramesh Kannan)
Chief Financial Officer

issued a warning letter to PNB for delaying disclosures to stock exchanges about the fraudulent transactions allegedly carried out by absconding Nirav Modi and Gitanjali Group of companies.

However, the probe is continuing and the penal action would depend on the final outcome of the investigation, the officials added.

PNB was defrauded allegedly by the diamond trader and his associates by fraudulent use of Letters of Undertakings (LoUs) and Foreign letters of Credit (LoC) in connivance with certain bank officials.

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dicates that markets another phase of cor-

pect Nifty to face a kind of selling towards the 2018 lows'.

uch this year, the sensitive index fell 4.44 cent to 32,596.54 on 23 March, from a high of 32,625 on 29 January. It further noted that liquidity is holding the market. Domestic mu-

SIP flows have now crossed 1 billion a month.

funds

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r accounts have
ised following
t contribution
etail investors,
lly from smaller
towns

ome their fears and at mutual funds still one of the most promising investment products in term,' he added.

DOCUMENT MISSING

we, 1) G.Sivakumar & S.Sreelatha, Both Joint original Sale deed Document No: 1726/2012 Survey No: 459 & 458

2) C.Shanthi - Original Sale deed, Document No: 231/2011 Survey No: 4671

Residing at No. No:13,Vaifhee Avenue, Devadoss Nagar, Rajkumar Street,Ponamallee Chennai-600056.

we Missed our original sale deed documents on 23.04.2018

- Property situated at Ponamallee, Ponamallee Taluk, Tiruvallur District. If any body found contact 9444731282 / 8015717774

PUBLIC NOTICE

My Client B.Sundari wife of K.V.Babu residing at No.18, Balakrishnan Street, Vyasarapadi, Chennai - 600 039 has lost her original Sale Deed dated 18.05.2011 Sale deed document stands in the name of herself and her husband registered as Document No.5497/2011 in the office of SRO, Ponneri pertaining to the vacant land property Plot No.54, measuring 600 Sq.ft., comprised in Survey Nos.113/3A1, 113/3A2, 113/1C among the total Survey Nos.113/1A, 1B, 1C, 3A1, 3A2, 3A3 of the total extent located at Plot No.54 in the lay out developed by Siyamaladevi Nagar located at Bagavaan Baba City, in Patta No.2499, bearing No.101, Nerukundram Village, Ponneri Sub-Registration District, North Chennai Registration District, Tiruvallur Zone, while she and her husband went to meet her Counsel at No.336, Thambu Chetty Street, Chennai - 600001 on 09.03.2018. Thereafter she made due enquiries with everybody but the document has not been traced. Anyone who finds the same at any place is requested to hand over the same to the under signed, and it is informed to one and all that any claim or dealing or transactions by any one on the basis of the above document shall be illegal and not binding on my client and other co-sharers of the property.

Mr.C.H.Vinobha Gandhi, Advocate, New No.336, B-10, 1 Floor, Thambu Chetty Street, Chennai - 600 001. Cell: 9941749420

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NEWS TODAY

The Securities and Exchange Board of India (Sebi) and stock exchanges have been analysing the stock market trade details of all entities associated with Modi and Gitanjali Gems' main promoter Mehul Choksi, who has already been under scanner for various cases including a brokerage default incident, senior officials said.

Incidentally, in July 2013, NSE in consultation with Sebi had debarred Gitanjali Gems and Choksi, among others from trading, for securities market violations relating

to informing the stock exchanges is a violation of the listing regulations.

Under these norms, companies need to inform stock exchanges about any price sensitive information in a timely manner.

The Sebi's communication refers to various disclosures made by PNB to stock exchanges during February and March this year regarding certain fraudulent transactions with respect to Modi group, Gitanjali group and others and referring of the same to law enforcement agencies.



RAVI KUMAR

DISTILLERIES LIMITED

Regd. Office: "Ameen Manors",
S1 & S2, Second Floor, 'B' Block,
No.138, Nungambakkam High Road,
Nungambakkam, Chennai - 600 034.

NOTICE

Notice is hereby given that Pursuant to clause 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 26th May, 2018, at No.80, (Old No.141) Greaves Road, Chennai-600006, to interalia consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2018 among other business.

For National Oxygen Limited
Managing Director.

Place: Chennai
Date : 19.05.2018

NOTICE is hereby given pursuant to Regulation 29 of SEBI (CDR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29th 2018 at Mumbai to consider and take on record among other following businesses;

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2018 along with Limited Review Report.
2. Any other matter with the consent of the Chairman.

By Order of the Board
For RAVI KUMAR DISTILLERIES LIMITED
Sd/-
Managing Director

Place: Puducherry
Date: 19.05.2018

TAMILNADU

**TELECOMMUNICATIONS
LIMITED**

Regd. Office. No.16, Aziz Muk 3rd Street, 1st Floor, Thousand Lights, Chennai - 600 006
CIN : L32201TN1988PLC015705

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on 30th May 2018, at 3 pm in the Board room of M/s. Telecommunications Consultants India Limited, TCI Bawan, Greater Kailash-I, New Delhi-110 048 inter-alia, to consider and approve audited Financial Results for the year ended 31st March 2018.

The information contained in this notice is also available on the Company's website at www.tticofc.in and on websites of stock exchange i.e. www.bseindia.com and www.nseindia.com.

For Tamilnadu Telecommunications Limited
Sd/-
Sanjeev Kumar Kesari
Managing Director
Date : 19.05.2018
Place : Chennai

