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CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

20th July 2018

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| The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ | Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377 |
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Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations,2015

Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to applicable provisions mentioned above, please find attached herewith a copy of Postal Ballot Notice dated 11.07.2018 being sent to the shareholders seeking approval for further investment of a sum of Rs. 149.34 Cr. in M/S Neelachal Ispat Nigam Ltd. (NINL) to be funded out of internal accruals/reserves of the Company for meeting capital requirements of Phase-II of NINL.

This is for information and records.

Thanking You,

Yours faithfully,
For MMTC Limited,

(G.Anandanarayanan)
Company Secretary

Encl: As above.