



# TAMILNADU TELECOMMUNICATIONS LIMITED

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

## OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27452406, Telefax : +91-44-27454768  
CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

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 Monday, 13<sup>th</sup> November 2017 at 12.30 pm In the Board room of TIDCO, 19A, Rukmini Lakshmipathi Road, Egmore, CHENNAI – 600008 inter-alia, to consider and approve Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2017.

The information contained in this notice is also available on the Company's website at [www.ttlofc.in](http://www.ttlofc.in) and on websites of stock exchange i.e [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) .

Date:07.11.2017

Place: Chennai

For **Tamilnadu Telecommunications Limited**

Sd/-

**R Deva Kumar**  
Managing Director