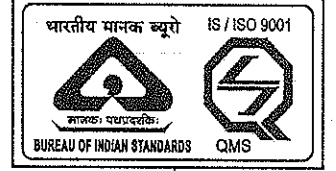




# TAMILNADU TELECOMMUNICATIONS LIMITED

(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 30<sup>th</sup> May 2018 at 3 pm in the Board room of M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash-I, New Delhi-110 048 inter-alia, to consider and approve audited Financial Results for the year ended 31<sup>st</sup> March 2018.

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 : 19.05.2018

For **Tamilnadu Telecommunications Limited**

Place : Chennai

Sd/-

**Sanjeev Kumar Kesari**  
Managing Director