

**TAMIL NADU TELECOMMUNICATIONS LIMITED**

CIN: L32201TN1988PLC015705

REGD. OFF: No.16,First Floor, Aziz Mulk 3rd street, Thousand Lights,  
CHENNAI TN 600006

Phone no: 044-28292653

E-mail: ttlcosec@gmail.com website: www.ttlofc.in

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Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a 161<sup>st</sup> Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February 2019 at 3.00 pm at M/s. Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110 048 inter-alia, to consider and approve Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 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. 04.02.2019

for **TAMIL NADU TELECOMMUNICATIONS LIMITED**

Place: Chennai

SD/-

Managing Director  
DIN 08082217