

**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 162<sup>nd</sup> Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May 2019 at 3.30 pm at 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 2019.

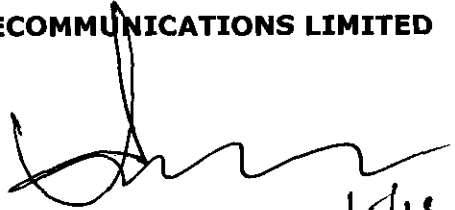
The information contained in this notice is also available on the Company's website at [www.ttlofc.in](http://www.ttlofc.in) and on websites of stock exchange i.e [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Date. 23.05.2019

Place: Chennai

for **TAMIL NADU TELECOMMUNICATIONS LIMITED**



  
Managing Director  
DIN 08082217

23/5/19