



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Wo.ks : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27453881, 27452406, 27451095, Telefax : +91-44-27454768

KINDLY UPDATE YOUR E-MAIL ID WITH COMPANY

To,

Dear Shareholders,

Greetings from Company!

MESSAGE FROM THE DESK OF MD

As per Section 96 of the companies Act, 2013, every company shall in each year hold its annual general meeting. The Pandemic COVID-19 has affected the whole world, especially the corporate sector, by shutting down the businesses to maintain social distancing and thus resulting in cessation of almost all economic activities due to which difficulties have been faced by the organizations in their operations.

One of the major difficulties faced by the Company is in the conduct of meetings of the members to discuss the matters needed to be dealt with. Given the situation, the Ministry of Corporate Affairs (MCA) has issued a circular (No.20/2020) on 5th May 2020 for allowing the conduct of Annual General meeting through video conferencing (VC) or other audiovisual means (OAVM).

In order to follow the above rules we request you to provide your e-mail ID's the following below information with a mandatory e-mail by each shareholder alongwith current contact details as mentioned below:-

1	Your complete Name	
2	Your current address	
3	E-Mail id * (mandatory)	
4	Mobile Number	
5	Father/ Husbands Name	
6	Age	

We request you to provide your e-mail id for any future correspondence and for audio visual communications at the mentioned e-mail of company **ttlcosec@gmail.com**.

For M/s. Tamilnadu Telecommunications Limited,

P.V. SREEKANTH
MANAGING DIRECTOR