



No.BS/325/SE.S/2015

11.10.2017

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol & Series: MMTC /EQ	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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Sub: Disclosure regarding Cessation of the term of Govt. Nominee Director.

Dear Sir,

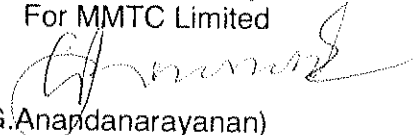
Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Dr. Inder Jit Singh, who was appointed as Govt. Nominee Director on the Board of MMTC Limited vide Deptt. of Commerce Order dated 02/11/2016, ceased to hold office w.e.f. 28/09/2017 vide Deptt. of Commerce order No. 11/36/2001 dated 28/09/2017.

Further Department of Commerce, Ministry of Commerce & Industry vide its above order nominated Shri. Sunil Kumar, IAS, Additional Secretary, Department of Commerce, Ministry of Commerce & Industry as Govt. Nominee Director on the Board of MMTC Limited in place of Dr. Inder Jit Singh.

This is for your information & record please.

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Anandanarayanan)
Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
दूरभाष / Tel. : 011- 24362200

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