

No.BS/325/SE.S/2015

19.12.2016

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (Fax No: 022-26598237 / 8238/8347/8348</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377 (Fax No:022-22723121/ 22722037 / 22722039</p>
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Sub: Disclosure regarding Cessation of the term of Whole Time Director.

Dear Sir,

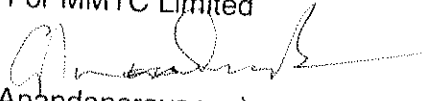
Pursuant to provisions of Regulation 30 (6) of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that Mr. M.G. Gupta, who was appointed as Director (Finance) vide Deptt. of Commerce Order No. AZ12022/28/2007-E IV dated 09/12/2011 for a period of 5 years, ceased to hold office w.e.f. 09/12/2016.

Further in pursuance of Department of Commerce, Ministry of Commerce & Industry Office Order No. A-12022/1/2016 E.IV dated 17.11.2016, the charge of Director (Finance) has been vested with the CMD in addition to his existing charge, for a period upto 6.2.2017 or till such time the post is filled up on regular basis or until further orders, whichever event take place earlier.

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 कॉम्प्लेक्स", 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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दूरभाष / Tel. : 011- 24362200

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