



7. Appointment of Shri Ved Prakash as Chairman & Managing Director of the Company.
8. Appointment of Shri Ajay Kumar Bhalla as Part Time Govt. Nominee Director.
9. Appointment of Shri J.K. Dadoo as Part Time Govt. Nominee Director.
10. Approval of Related Party Transactions.

This is in Compliance with Clause-31 of Listing Agreement.

Thanking you,

Yours faithfully,
For MMTC Limited


(G. Anandanarayanan)
Asstt. Company Secretary

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लैक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
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