

Date: September 08, 2017

To,

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001 <b>Company Code No. : 532127</b>
---

Dear Sir,

**Sub: Book Closure pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 till Saturday, September 30, 2017 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting of the Company to be held on Saturday, September 30, 2017 at 1:00 p.m. at The Pride Hotel Ahmedabad, Judge Bungalow Road, Off S G Road Ahmedabad- 380054.

Thanking you,

Yours faithfully

For Mobile Telecommunications Ltd.



Anil Babulal Vedmehta  
Managing Director  
DIN : 00283486  
Encl : As Above



[www.mobileteleindia.com](http://www.mobileteleindia.com)