

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: APPOINTMENT OF PART TIME NON- OFFICIAL DIRECTOR ON BOARD OF MMTC LIMITED.

Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 it is hereby informed that Board of Directors of MMTC in its meeting held today, has approved the appointment of Shri Rajnish Goenka, as a Part-Time Non-Official Director on the Board of MMTC Limited for a period of 3 years from the date of issue of order by the Department of Commerce, Ministry of Commerce & Industry Govt of India i.e. w.e.f. 27th January 2017.

Shri Rajnish Goenka, aged 64 years, is B.Com (Hons) & LL.B and has been involved in imports and exports since 1980. He is the Founder Chairman of MSME Development Forum, Managing Committee Member :CMSME of FICCI and the Chairman of PHD Chamber of Commerce & Industry, North America Committee. Mr Goenka is also the Chairman of TOBU Group of Companies.

You are requested to take note of the same.

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
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