

10th February, 2018

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	AHMEDABAD STOCK EXCHANGE A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015
Scrip Code No. 532127	

Sub: Notice of Board Meeting to be held on February 14th, 2018.

Dear Sir,

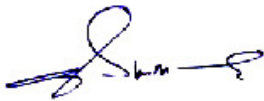
This is to inform you that pursuant to Regulation 29 read with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on February 14th, 2018, Wednesday at 5.00 p.m. at the corporate office at E-78 MIDC, Ambad , Nashik-422 010 to transact the following business:

1. To consider and approve the unaudited financial results along with Limited Review Report of the Company for the quarter ended 31st December, 2017.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The above is for your information and dissemination to all the stakeholders.

Thanking you,
Yours faithfully,

For MOBILE TELECOMMUNICATIONS LIMITED



(ANIL BABULAL VEDMEHTA)
Managing Director
DIN 00283486

www.mobileteleindia.com