

No.BS/96/SE/2015

18.04.2016

<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 Independent Directors.

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015, it is hereby informed that the following Directors on the Board of MMTC completed their tenure as Non-official Part Time (Independent) Directors on 9.4.2016 in accordance with Order No. 11/9/2011-FT(M&O) dated 10/04/2013 of Department of Commerce, Ministry of Commerce & Industry:

1. Dr. Subas Pani
2. Mr. Rana Som
3. Mr. N. Bala Baskar
4. Mr. S.R. Tayal

It may be mentioned that the Company was expecting communication from the Administrative Ministry regarding the extension of their tenure or otherwise beyond the above date. However, no such Communication has been received so far.

This is for your information & record please.

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
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA

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PAN No. : AAACM1433E

CIN : L51909DL1963GO1004033