



MMTC LIMITED

Registered Office: Core #1, Scope Complex, 7, Institutional Area,
Lodi Road, New Delhi -110003.

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NOTICE REGARDING POSTPONEMENT OF 58TH AGM OF MMTC LIMITED

This has reference to our previous Newspaper Notice dated 17.12.2021 regarding holding of Annual General Meeting of MMTC Ltd, scheduled to be held on 29.12.2021.

The Audit Report of C&AG of India on the Financial Statement of the company for 2020-21 is still awaited from the Office of CAG. Upon receipt of the CAG Report, the Company is required to examine the same and submit its observations/compliances to the Board of Directors of MMTC Ltd. for approval, which then is submitted to the stakeholders prior to the Annual General Meeting.

Therefore, in view of the above, it is hereby informed that the AGM scheduled to be held on 29.12.2021 stands postponed and fresh date shall be intimated later after receipt of Audit Report from C&AG of India and completion of requisite formalities thereto.

The inconvenience caused is sincerely regretted.

For and on behalf of
MMTC Limited

sd/-
(G Anandanarayanan)
Company Secretary

Date: 24.12.2021

Place: New Delhi