

June 06, 2018

To,

<b>BOMBAYSTOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001 <b>Company Code No. 532127</b>
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Dear Sir,

In continuation of our letter dated May 30, 2018, we are apologetic to inform you that Board members were unable to meet yesterday i.e. on June 06, 2018 for the meeting to consider Audited Financial Results for the Fourth quarter and year ended March 31, 2018.

This is to inform you that a meeting of the Board of Directors of the Company is now scheduled on **June 13, 2018** to take on record Audited Financial Results for the Fourth quarter and year ended March 31, 2018.

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

Thanking you,

Yours faithfully,

For Mobile Telecommunications Ltd.



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

