



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

Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com

Website : [www.mmtclimited.com](http://www.mmtclimited.com)

CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

20<sup>th</sup> July 2018

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
---	---

Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations,2015

Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to applicable provisions mentioned above, please find attached herewith a copy of Postal Ballot Notice dated 11.07.2018 being sent to the shareholders seeking approval for further investment of a sum of Rs. 149.34 Cr. in M/S Neelachal Ispat Nigam Ltd. (NINL) to be funded out of internal accruals/reserves of the Company for meeting capital requirements of Phase-II of NINL.

This is for information and records.

Thanking You,

Yours faithfully,  
For MMTC Limited,

(G.Anandanarayanan)  
Company Secretary

Encl: As above.