

6 cms x 8 cms



एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A GOVT. OF INDIA ENTERPRISE)

e-assuring
INDIA

CIN : L27320WB1964GOI026211 ; GSTIN : 19AACCM0021E1Z4

Registered & Corporate Office : 225C, A. J. C. BOSE ROAD, KOLKATA - 700 020, INDIA

Website : www.mstcindia.co.in Phone : 2281-9627/3088

e-mail : cosec@mstcindia.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2020 at New Delhi, inter-alia, to discuss and approve the unaudited standalone and consolidated financial results of the company for the quarter and nine months ended on 31st December, 2019. Further this information is also available on the website of the Company i.e. www.mstcindia.co.in and on the website of the Stock Exchanges, i.e. www.nseindia.com & www.bseindia.com.

For MSTC Ltd.

Sd/-

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

Place : Kolkata

Date : 01.02.2020