

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : U27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
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FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)
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MSTC/CS/IPO/1777

April 1, 2019

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015.

This is to inform you that Smt. Pravati Parida, Director (DIN : 03335256), of the Company has resigned from the Directorship of the Company w.e.f. the closing business hours of 1st April, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For MSTC Limited.

(Ajay Kumar Rai)
Company Secretary & Compliance Officer