

# **Tamilnadu Telecommunications Limited**

22nd Annual Report  
2009-10

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Board of Directors	Dr. (Tmt) S. Revathi Shri. M. Sengupta Shri. R.K. Upadhyay Shri. K.B. Batra Shri. Vimal Wakhlu Shri. B. Elangovan Shri. B. Ramakrishnan (in place of Shri.B. Viswabarathy) Shri. M. K. Jain	Chairperson cum Director Managing Director Director Director Director Director Director Director (Nominee of the Department of Telecom)
Registered Office	:	No.16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai – 600 006
Factory	:	E18B-E24, CMDA, Industrial Complex, Maraimalai Nagar, Pin – 603 209, Tamilnadu. Website : <a href="http://www.ttlofc.in">www.ttlofc.in</a>
Bankers	:	State Bank of India, Andhra Bank, Punjab National Bank
Auditors	:	N.Sankaran & Co, Chartered Accountants, 1-A, Raja Annamalai Building, No.72 (Old No.19), II Floor, Marshals Road, Egmore, Chennai – 600 008.
Promoters		Telecommunications Consultants India Limited, TCIL Bhawan, Greater Kailash – I, New Delhi – 110048  Tamilnadu Industrial Development Corpn. Ltd., 19-A, Rukmani Lakshmipathy Road, Egmore, Chennai – 600 008.

**REGISTRAR & SHARE TRANSFER AGENTS**

Cameo Corporate Services Limited  
"Subramanian Building"  
No.1, Club House Road,  
Chennai – 600 002  
Phone : 044-28460390

- Note : 1. No Gifts / Coupons will be distributed at the meeting.  
2. Please bring your copy of the enclosed Annual Report to the meeting.

**TAMILNADU TELECOMMUNICATIONS LIMITED**

Registered Office: No. 16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006.

**ATTENDANCE SLIP**

Name of the Member : .....

Name of the Proxy if Attending on behalf of the member.....

I hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of the Company to be held on Tuesday, the 14th day of September 2010 at 3.00 p.m. at the Auditorium at "Russian Cultural Centre", No.74, Kasturi Ranga Road, (adjacent to Hotel Chola Sheraton) Alwarpet, Chennai – 600 018.

Ledger Folio No.	
DP ID*	
Client ID*	
No. of Shares	

\* Applicable for members holding shares in dematerialised form.

.....  
Member's / Proxy Signature  
(To be signed at the time of handing over the slip)

**TAMILNADU TELECOMMUNICATIONS LIMITED**

Registered Office: No. 16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006.

**PROXY FORM**

I/We .....

of .....

being member(s) of the above named company hereby appoint .....  
or failing him / her

.....  
as my / our proxy and to vote for me / us on my / our behalf at the 22<sup>nd</sup> Annual General Meeting of the Company to be held on Tuesday, the 14th day of September 2010 at 3.00 p.m. at the Auditorium at "Russian Cultural Centre", No.74, Kasturi Ranga Road, (adjacent to Hotel Chola Sheraton) Alwarpet, Chennai – 600 018 or at any adjournment thereof.

.....  
Member's Signature

Signed this ..... day of ..... 2010.

Ledger Folio No.	
DP ID*	
Client ID*	
No. of Shares	

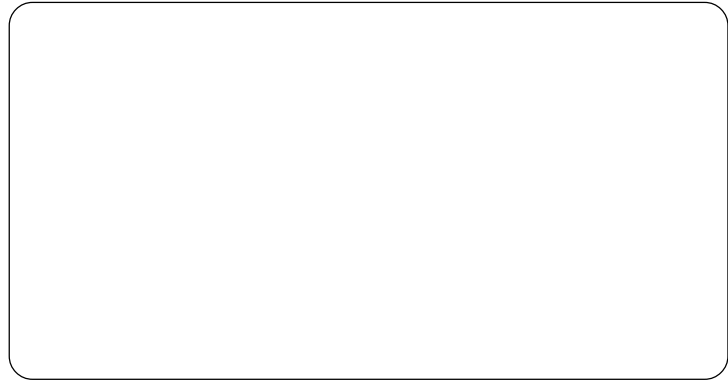
Affix  
Revenue  
Stamp

\* Applicable for members holding shares in dematerialised form.

Note: The form duly completed should be deposited at the Registered Office of the Company, not later than 48 hrs before Meeting.

**Book Post**

**To**



**If undelivered please return to :**  
**TAMILNADU TELECOMMUNICATIONS LTD.,**  
No.16, 1st Floor, Aziz Mulk 3rd Street,  
Thousand Lights, Chennai - 600 006.