

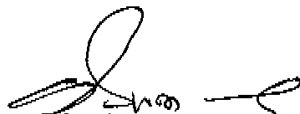


Mobile Telecommunications Ltd.
Empowering Technology Infrastructure

Mobile Telecommunications Limited
Items of the calendar of events

S. No.	Particulars	Date of event
1	Date of approval of the Board of directors for seeking approval for amendment in the object clause, authority to commence the new business activities of the company through Postal Ballot process.	14.01.2012
2	Date on which consent given by the scrutinizer to act as scrutinizer.	14.01.2012
3	Date of appointment of scrutinizer.	14.01.2012
4	Date of Board resolution authorizing two functional directors to be responsible for the entire poll process.	14.01.2012
5	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	09.02.2012
6	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the Registrar of Companies.	09.02.2012
7	Date of completion of despatch of notice along with Postal Ballot Notified by the Central Govt. will be transacted through postal ballot.	13.02.2012
8	Publication of notice in news-paper for postal ballot process and appointment of scrutinsier and compliance officer.	16.02.2012
9	Last date for receiving Postal Ballot Forms by scrutinizer.	14.03.2012
10	Date of submission of report of the postal ballot by the scrutinsier	16.03.2012
11	Date of Declaration of the Results of Postal Ballot by the Chairman/Managing Director/Director	19.03.2012
11	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (passing of the resolutions by postal ballot) Rules, 2001 and other related papers to the Chairman by the Scrutinizer.	21.03.2012
12	Date of signing of the minutes book by the Chairman in which the results of postal ballot is recorded.	21.03.2012
13	Date of publication of results of postal ballot in newspaper	22.03.2012

For Mobile Telecommunications Limited


Director





Mobile Telecommunications Ltd.
Empowering Technology Infrastructure

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MOBILE TELECOMMUNICATIONS LIMITED AT ITS MEETING HELD ON 14TH JANUARY, 2012 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the approval of the Member to the following businesses be obtained through Postal Ballot to be conducted under the overall supervision of Mr. Anil Vedmehta, Managing Director and Mr. Suhas Jadhav, Director, for:


1. Alteration of the Main Objects Clause of the Memorandum of Association by way of insertion of Clause 1A after existing Clause 1;
2. Commencement of the new business as per the newly inserted Clause No. 1A on the Main Objects.

RESOLVED FURTHER THAT Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Company Secretaries, be and is hereby appointed as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner and in accordance with the provisions of the Companies Act, 1956 and the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

RESOLVED FURTHER THAT the draft Notice to the shareholders together with the draft of the Resolutions to be passed by way of Postal Ballot and the Explanatory Statement annexed thereto, initialled by the Chairman for the purposes of identification, be approved, and Mr. Anil Vedmehta, Managing Director and Mr. Suhas Jadhav, Director, be authorised to make such modifications as may be necessary to the draft in consultation with the legal advisors and issue the Notice to the Shareholders of the Company whose names appear in the Register of Member(s)/Beneficial Owner(s) of the Company.

RESOLVED FURTHER THAT Mr. Anil Vedmehta, Managing Director and Mr. Suhas Jadhav, Director, be and are hereby jointly and severally authorised to do all acts, deeds, matters and things as may be necessary to give effect to this resolution."

**Certified True Copy
For Mobile Telecommunications Limited**


Director





Mobile Telecommunications Ltd.
Empowering Technology Infrastructure

February 9, 2012

Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Fort, Mumbai - 400 001

Dear Sir,

Sub: Calendar of Events as per the Postal Ballot Rules

The Board of Directors of the Company had, at its Meeting held on 14th January, 2012, subject to receipt of the requisite approvals, approved the following:

1. Alteration of the Main Objects Clause of the Memorandum of Association.
2. Commencement of the new business as per the newly inserted Clause No. 1A of the Main Objects.

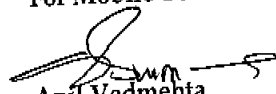
The Company has sought the consent of the shareholders for the aforesaid matters by way of Postal Ballot in accordance with Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001. The Company has appointed Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be declared on 19th March, 2012.

The Company will complete the dispatch of the Postal Ballot notice on 13th February, 2012 to those member(s)/beneficial owner(s) whose names appear in the Register of members as on 3rd February, 2012.

We are enclosing herewith the (i) Calendar of events for the Postal Ballot process; (ii) certified copy of the resolution passed by the Board of Directors of the Company at its meeting held on 14th January, 2012, appointing Mr. Mukesh Siroya as the Scrutinizer; and (iii) A copy of Postal Ballot Notice and Form.

Thanking you,

Yours faithfully,
For Mobile Telecommunications Limited


Anil Vedmenta
Chairman & Managing Director



Encl: as above.