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भारत संचार निगम लिमिटेड
(भारत सरकार का उपक्रम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

Company's Secretariat

No. BSNL/SECTT/21-1/2025

Dated: 30.07.2026

Sub: Agenda for the 253rd meeting of the Board of Directors – Reg.

The 253rd meeting of the Board of Directors is scheduled to be held on Wednesday, the 12th day of August, 2026, for which Agenda for the same will be dispatched latest by Wednesday, the 5th day of August, 2026.

2. Agenda items/notes, if any, including ATNs/ATRs of the previous decision(s) of the Board in its meeting 'or' through circulation, relating to your Branch/Unit for circulation in the aforesaid meeting may kindly be sent to us **latest by Tuesday, the 4th day of August, 2026**.

Asst. Manager (Secretariat-II)
Authorised Signatory
O/o Company Secretary

To

All the CGMs/PGMs/Sr. GMs/GMs of Corporate Office.

Copy for kind information to:

1. CMD
2. Director (CFA)/Director (CM)/Director (Finance & CFO)/Director (HR)/Director (Enterprise)