

TELECOM ARGENTINA SA
Form 6-K
January 02, 2018
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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of January 2018

Commission File Number: 001-13464

Telecom Argentina S.A.

(Translation of registrant's name into English)

Alicia Moreau de Justo, No. 50, 1107

Buenos Aires, Argentina

(Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): **N/A**

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Exhibit

1. English translation of a letter dated January 1, 2018 to the Argentine Securities & Exchange Commission (Comisión Nacional de Valores)

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FREE TRANSLATION

Buenos Aires, January 1, 2018

Chairman of the Comisión Nacional de Valores

Lic. Marcos Ayerra

Dear Sirs,

RE: Call for the Ordinary General Shareholders Meeting summon for January 31, 2018

I am writing you as Chairman of **Telecom Argentina S.A.** to inform you that the Company's Board of Directors, in a meeting held today, resolved to summon for an **Ordinary General Shareholders Meeting** to be held on January 31, 2018, at 10.00 a.m. on first call, and at 11.00 a.m. on second call for the purpose of considering the reformulation of the Board's configuration and the delegation of powers into the Board of Directors to order the total or partial withdrawal of the Reserve for Future Cash Dividends and the distribution of the withdrawn funds as cash dividends, in the amounts and dates determined by the Board of Directors.

Sincerely,

Telecom Argentina S.A.

/s/ Alejandro Urricelqui
Chairman

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Telecom Argentina S.A.

Date: January 2 , 2018

By: /s/ Gabriel P. Blasi
Name: Gabriel P. Blasi
Title: Responsible for Market Relations