

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।”



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फ़ोन : +91 (80) 2561 4466
फ़ैक्स : +91 (80) 2561 7525
वेबसाइट : www.itild-india.com

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bangalore - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itild-india.com

Ref:K/NSE & BSE/1/2016
DT: 25.01.2016

CIN NO. L32202KA1950GOI000640

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

The Secretary
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform you that a Meeting of the Board of Directors of ITI Limited will be held on Wednesday, the 10th February, 2016 to consider and approve the Un-Audited Financial Results for the quarter ended 31st December 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For ITI LIMITED


(S. Shanmuga Priya)
COMPANY SECRETARY