

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com
सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itiltld-india.com
CIN : L32202KA1950GoI000640

Ref:K/NSE & BSE/1/2016

DT: 26.07.2016

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 Thursday, the 11th August, 2016 to consider and approve the Un-Audited Financial Results for the quarter ended 30th June 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For ITI LIMITED

(S.Shanmuga Priya)

COMPANY SECRETARY