

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बंगलूरु - 560 016 भारत  
फोन : +91 (80) 2561 4466  
फैक्स : +91 (80) 2561 7525  
वेबसाइट : www.itild-india.com  
सी आई एन : L32202KA1950Gol000640

ITI LIMITED

Registered & Corporate Office  
ITI Bhavan, Dooravaninagar,  
Bengaluru - 560 016, India  
Phone : +91 (80) 2561 4466  
Fax : +91 (80) 2561 7525  
Website : www.itild-india.com  
CIN : L32202KA1950Gol000640

Ref: K/NSE & BSE/2017  
Date: 28.08.2017

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

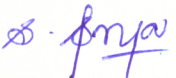
Sub: Notice of Board meeting

We wish to inform that a meeting of the Board of Directors of ITI Limited will be held on Wednesday, 13<sup>th</sup> September 2017 to inter alia consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

  
(S. Shanmuga Priya)  
Company Secretary