

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



**आईटीआई लिमिटेड**

पंजीकृत एवं निगमित कार्यालय  
आईटीआई भवन, दूरवाणीनगर,  
बैंगलूरु - 560 016 भारत  
फोन : +91 (80) 2561 4466  
फैक्स : +91 (80) 2561 7525  
वेबसाइट : www.itiltld-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.itiltld-india.com  
CIN : L32202KA1950Gol000640

संदर्भ / Ref: K/NSE & BSE/2/2017-18

दिनांक: 16.11.2017

The Secretary

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

The Manager

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No.C/1, 'G' Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Dear Sir,

**विषय / Sub: Notice of Board Meeting**

We wish to inform that a meeting of the Board of Directors of ITI Limited will be held on Thursday, 14<sup>th</sup> December, 2017 to inter-alia consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2017.

This is for your kind information and record please.

धन्यवाद/Thanking you,

भवदीय /Yours faithfully,

**For आईटीआई लिमिटेड /ITI LIMITED**

(एस. शनमुगा प्रिया / S. Shanmuga Priya)

कंपनी सचिव/ Company Secretary