

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.itilttd-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.itilttd-india.com
CIN : L32202KA1950GoI000640

संदर्भ / Ref: K/NSE & BSE/2017-18

दिनांक: 29.01.2018

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

The Manager
National Stock Exchange Limited
Exchange Plaza, 5th 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 Tuesday, 13th February, 2018 to inter-alia consider and approve the unaudited financial results for the quarter ended 31st December, 2017.

This is for your kind information and record please.

धन्यवाद/Thanking you,

भवदीय /Yours faithfully,

For ITI LIMITED/ आईटीआई लिमिटेड

(एस. शनमुगा प्रिया / S. Shanmuga Priya)

कंपनी सचिव/ Company Secretary