

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.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: 25.05.2017

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: Outcome of the Board meeting and adjournment of Audit Committee and Board meeting.

This is to inform that Board of Directors in its 429th meeting held on 25.05.2017 has considered and approved

- Increase in authorised share capital, amendment to entire set of Articles of Association, notice of postal ballot subject to applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and approval of shareholders.
- The issue of equity shares through Further Public Offer or any other approved methods of SEBI, for compliance with SEBI's 25% Minimum Public Shareholding and working capital requirements, subject to applicable provisions of Companies Act and also approval / consent of such other authorities including SEBI, Stock exchanges etc.

Further for want of some additional information and clarification in financial statements, the Board meeting stands adjourned to 28.05.2017 for consideration and approval of financial statements for the year ended 31.03.2017

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary