



**INDUSTRIAL  
INVESTMENT  
TRUST  
LIMITED**

March 30, 2015

The Manager  
Listing Department  
BSE Limited  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
BKC, Bandra (E), Mumbai 400 051

**BSE Code: 501295**

**NSE Scrip Symbol: IITL**

Dear Sir,

**Sub: Clause 30 of the Listing Agreement**

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board in their meeting held on March 30, 2015 appointed Mrs. Bhagyam Ramani (DIN:00107097) as an Additional Director (Independent Woman Director) on the Board of the Company.

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,  
For **Industrial Investment Trust Limited**

A handwritten signature in cursive script, appearing to read "Cumi".

**Cumi Banerjee**  
**CEO & Company Secretary**

CIN No. L65990MH1933PLC001998

**Regd. Office :** Rajabhadur Mansion, 2nd Floor, 28, Bombay Samachar Marg, Mumbai - 400 001.

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