

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 : 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.itild-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE-BSE/2018

Date: 04.08.2018

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

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

Sir,

Sub: Notice of Board Meeting

We wish to inform you that a meeting of Board of Directors of ITI Limited is scheduled to be held on Monday, 13th August 2018 to inter-alia consider and approve the unaudited financial results for the quarter ended 30th June 2018

This is for your kind information and records please.

Thanking you,

Yours faithfully,
For ITI Limited

(S Shanmuga Priya)
Company Secretary