



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय :

आईटीआई भवन, दूरवाणीनगर,
बेंगलूर - 560 016, भारत

फोन : +91 (80) 25617486

: +91 (80) 25614466 एक्स 2317

फैक्स : +91 (80) 25617525

ई-मेल : cosecy_crp@itiltld.co.in

वेबसाइट : www.itiltld-india.com

ITI LIMITED

Registered & Corporate Office :

ITI Bhavan, Dooravaninagar,
Bangalore - 560 016, India

Phone : +91 (80) 25617486

: +91 (80) 25614466 Extn. 2317

Fax : +91 (80) 25617525

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Website : www.itiltld-india.com

CIN NO.L32202KA1950GQI000640

Ref:K/NSE/2/2015

Date: 16.05.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Compliance to clause 49(II)(A)(1) of the listing agreement

This is to inform that Dr.Janaki Ananthakrishnan, GM Postal Accounts & Finance, is appointed as Government Director on the Board of ITI Limited w.e.f 13.05.2015 in the place of Shri R K Mishra, DDG(SU), Department of Telecommunications.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S.Shanmuga Priya)
Company Secretary