



## 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@itilttd.co.in

वेबसाइट : www.itilttd-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

E-mail : cosecy\_crp@itilttd.co.in

Website : www.itilttd-india.com

Ref:K/NSE/1/2015

DT: 19.05.2015

The Manager

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No.C/1, 'G' Block

Bandra-Kurla Complex, Bandra (E)

MUMBAI - 400 051

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform you that a Meeting of the Board of Directors of ITI Limited will be held on Friday the 29<sup>th</sup> May, 2015 to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March 2015.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For ITI LIMITED

(S.Shanmuga Priya)

COMPANY SECRETARY