

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।”



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:
आईटीआई भवन, दूरवाणीनगर,
बैंगलूरु - 560 016 भारत
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ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bangalore - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.ititd-india.com

Ref:K/NSE/1/2015

Date: 29.01.2015

The Manager
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Clause 30 - Appointment of Company Secretary

In compliance to the above, this is to inform you that Ms. S.Shanmuga Priya, has been appointed as Company Secretary in the 416th Board Meeting held on 09.01.2015, who has joined the duty as Company Secretary, ITI Limited on 19.01.2015 and taken over the charge as Company Secretary on 29.01.2015 from Shri.C.S.Sachdeva, who holds charge as Company Secretary.

Further, Shri C.S.Sachdeva, Company Secretary is relieved from the duties of the Company Secretary with effect from 29.01.2015 (fore-noon). He has handed over the charge to new Company Secretary Ms. S.Shanmuga Priya.

This is for your kind information, please.

Thanking you,

Yours faithfully,
For ITI LIMITED


(S.SHANMUGA PRIYA)
Company Secretary