

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-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.itiltld-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/ 2017

Date: 18.05.2017

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

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

Dear Sir,

Sub: Board meeting agenda


Please refer to our previous letter no. K/NSE & BSE/2017 dated 10-05-2017 wherein we have informed that the Board of Directors meeting will be held on 25-05-2017 to consider the audited financial results for the year ended 31st March 2017.

We also wish to inform that the Board of Directors in its meeting on 25-05-2017 interalia will also consider increase in authorized share capital of the Company, discuss on fund raising in order to meet SEBI's Minimum 25% Public shareholding compliance and working capital requirements as per SEBI stipulations subject to Government approval and taking of shareholder's approval through postal ballot for the above said purposes.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



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Ref: K/NSE & BSE/2017

Date: 10.05.2017

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

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

Dear Sir,

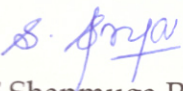
Sub: Notice of Board meeting

We wish to inform that a meeting of the Board of Directors of ITI Limited will be held on Thursday, 25th May 2017 to interalia consider and approve the audited financial results for the year ended 31st March 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary