



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:

आईटीआई भवन, दूरवाणीनगर,

बैंगलूर - 560 016, भारत

फोन : +91 (80) 2561 7486

+91 (80) 2561 4466 एक्स 2317

फैक्स : +91 (80) 2561 7525

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) 2561 7486

+91 (80) 2561 4466 Extn. 2317

Fax : +91 (80) 2561 7525

E-mail : cosecy_crp@itilttd.co.in

Website : www.itilttd-india.com

Ref: K/NSE & BSE/2017

Date: 06-02-2017

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: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015

This is to inform that Smt Asha Kumari Jaswal, is appointed as Independent Director on the Board of ITI Limited vide Government of India order no. F.No.5-3/2016-PSA dated 30-01-2017 for a period of three years or until further orders whichever is earlier.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S. Shanmuga Priya)
Company Secretary