

Co. Secy

ಮಂಗಳವಾರ, ಜನವರಿ 31, 2017

ಸಂಜೆ ವಾಣಿ



ITI LIMITED

REGISTERED & CORPORATE OFFICE
ITI BHAVAN, DOORVANINAGAR,
BANGALORE - 560016 CIN: L32202KA1950GOI000640

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Thursday, the 09th February, 2017 to interalia consider and approve the Un-Audited Financial Results of the Company for the period/quarter ended 31st December, 2016.

Date: 31.01.2017
Place: Bangalore

For ITI Limited
(S. SHANMUGA PRIYA)
Company Secretary

Note: Shareholders of the Company are requested to register their email with R & T agent - M/s. Integrated Enterprises (India) Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 by sending a written request duly signed by the shareholder for sending electronic communication to their registered email.

Co. Secy

418 Bm file

/dakshinbharat

बेंगलूर, मंगलवार 31 जनवरी 2017

3

हेतु

आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय

आईटीआई भवन, दूरवाणी नगर

बेंगलूर - 560016 सीआईएन सं: एल32202केए1950जीओआई000640

सूचना

एतद्वारा सूचित किया जाता है कि 31 दिसंबर, 2016 को समाप्त अवधि/तिमाही के लिए कंपनी की अलेखापरीक्षित वित्तीय परिणाम पर विचार एवं अनुमोदन देने के लिए कंपनी के निदेशक मंडल की बैठक 09 फरवरी, 2017 (बृहस्पतिवार) को होगी।

दिनांक : 31.01.2017

स्थान : बेंगलूर

कृते आईटीआई लिमिटेड

(एस. शनमुगा प्रिया)

कंपनी सचिव

टिप्पणी: कंपनी के शेयरधारकों से अनुरोध है कि वे अपना ई-मेल, आर एण्ड टी एजेंट - मेसर्स इन्टीग्रेटेड इंटरप्राइजेस (इंडिया) लिमिटेड, 30, सनना रेजीडेंसी, 4-क्रास, सांफिंग रोड, मलेश्वरम, बेंगलूर-560 003 को शेयरधारक द्वारा हस्ताक्षरित, लिखित अनुरोध इलेक्ट्रॉनिक संचार द्वारा अपने पंजीकृत ई-मेल में भेजे जाने हेतु पंजीकृत करा लें।

Co. Secy \$

THE FINANCIAL EXPRESS

13

www.financialexpress.com

TUESDAY | JANUARY 31 | 2017



ITI LIMITED

REGISTERED & CORPORATE OFFICE
ITI BHAVAN, DOORVANINAGAR,
BANGALORE - 560016 CIN: L32202KA1950GO1000640

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on Thursday, the 09th February, 2017 to interalia consider and approve the Un-Audited Financial Results of the Company for the period/quarter ended 31st December, 2016.

Date: 31.01.2017
Place: Bangalore

For ITI Limited
(S. SHANMUGA PRIYA)
Company Secretary

Note: Shareholders of the Company are requested to register their email with R & T agent - M/s. Integrated Enterprises (India) Limited, 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 by sending a written request duly signed by the shareholder for sending electronic communication to their registered email.