

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



आईटीआई लिमिटेड

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

पंजीकृत एवं निगमित कार्यालय:

आईटीआई भवन, दूरवाणीनगर,

बेंगलूरु - 560 016 भारत

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वेबसाइट : www.ititd-india.com

Ref:K/NSE & BSE/1/2016

CIN NO L32202KA1050G01000640

DT: 25.01.2016

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

The Secretary  
**Bombay Stock Exchange Limited.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,

MUMBAI - 400 001

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 Wednesday, the 10<sup>th</sup> February, 2016 to consider and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For ITI LIMITED

  
(S. Shanmuga Priya)

COMPANY SECRETARY