

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



**आईटीआई लिमिटेड**

पंजीकृत एवं निगमित कार्यालय

आईटीआई भवन, दूरवाणीनगर,

बैंगलुरु - 560 016 भारत

फोन : +91 (80) 2561 4466

फैक्स : +91 (80) 2561 7525

वेबसाइट : www.itilt-india.com

सी आई एन : L32202KA1950Gol000640

**ITI LIMITED**

Registered & Corporate Office

ITI Bhavan, Dooravaninagar,

Bengaluru - 560 016, India

Phone : +91 (80) 2561 4466

Fax : +91 (80) 2561 7525

Website : www.itilt-india.com

CIN : L32202KA1950Gol000640

Ref:K/NSE & BSE/1/2016

DT: 06.05.2016

The Manager  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, the 26<sup>th</sup> May, 2016 to consider and approve the Audited Financial Results for the period ended 31<sup>st</sup> March 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For ITI LIMITED

(S.Shanmuga Priya)  
COMPANY SECRETARY