

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।

टी।।। आईटीआई लिमिटेड

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

संदर्भ / Ref: K/NSE & BSE/2/2017-18

दिनांक: 16.11.2017

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

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

Dear Sir,

विषय / 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, 14th December, 2017 to inter-alia consider and approve the unaudited financial results for the quarter ended 30th September, 2017.

This is for your kind information and record please.

धन्यवाद/Thanking you,

भवदीय /Yours faithfully,

For आईटीआई लिमिटेड /ITI LIMITED



(एस. शनमुगा प्रिया / S. Shanmuga Priya)

कंपनी सचिव/ Company Secretary