

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय

आईटीआई भवन, दूरवाणीनगर,

बंगलुरु - 560 016 भारत

फोन : +91 (80) 2561 4466

फैक्स : +91 (80) 2561 7525

वेबसाइट : www.itild-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.itild-india.com

CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2017

Date: 28.08.2017

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: Notice of Board meeting

We wish to inform that a meeting of the Board of Directors of ITI Limited will be held on Wednesday, 13th September 2017 to inter alia consider and approve the unaudited financial results for the quarter ended 30th June 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED

(S. Shanmuga Priya)
Company Secretary