



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय:
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ई-मेल : cosecy_crp@itilt.co.in
वेबसाइट : www.itilt-india.com

ITI LIMITED

Registered & Corporate Office
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Ref: K/NSE & BSE/ 2017
Date: 25.01.2017

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: Board meeting agenda

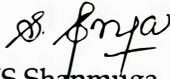
Please refer to our previous letter no. K/NSE & BSE/2017 dated 19-01-2017 wherein we have informed that the Board of Directors meeting will be held on 09-02-2017 to consider the unaudited financial results for the quarter ended 31st December 2016.

We also wish to inform that the Board of Directors in its meeting on 09-02-2017 interalia will also consider allotment of equity shares to President of India and increase in authorized share capital of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga
Priya) Company
Secretary