

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2019
Date: 15.11.2019

The Secretary
BSE 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

Scrip Code: 523610

Scrip Code: ITI

Dear Sir/Madam,

Sub: Intimation of approval for extension of 69th Annual General Meeting (AGM)
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 26th September 2019 on captioned subject, we wish to inform that, in terms of the provisions of Section 96 of the Companies Act, 2013, the Registrar of Companies, Bangalore has granted further extension of time by 30 days from 30th November 2019 to the Company for convening the 69th AGM i.e. on or before 30th December 2019. The said order is enclosed for information.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary

Encl: as above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 14-11-2019

IN THE MATTER OF M/S ITI LIMITED CIN L32202KA1950GOI000640

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-11-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R10722734 on 04-11-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Being a govt company, 30 days more extension given.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 0 months 30 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 0 months 30 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
C V SAJEEVAN

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

ITI LIMITED
ITI BHAVAN, DOORVANINAGAR, BANGALORE, BANGALORE, Karnataka,
India, 560016



Note: This letter is to be generated only when the application is approved by RoC office