

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: 09.10.2019

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

Sir,

Sub: Updates on Board meeting agenda

In light of the observations arising from the audit by office of the Principal Director of Audit, Post & Telecommunications the Comptroller & Audit General of India, the audit report of the statutory auditors of the Company for the year 2018-19 dated 29.05.2019 is being revised and is to be taken on record by the Board of Directors in its ensuing meeting on 11<sup>th</sup> October 2019 (as informed earlier vide our letter dated 30.09.2019).

It may kindly be noted that the said amendment has no impact on the reported figure in the financial statements for the year 2018-19.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

  
(S. Shanmuga Priya)  
Company Secretary