

“हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।”



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बेंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itilt-d-india.com
सी आई एन : L32202KA1950Gol000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru - 560 016, India
Phone : +91 (80) 2561 4466
Fax : +91 (80) 2561 7525
Website : www.itilt-d-india.com
CIN : L32202KA1950Gol000640

Ref:K/NSE & BSE/1/2016

DT: 06.05.2016

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

The Secretary
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Notice of Board Meeting

We would like to inform you that a Meeting of the Board of Directors of ITI Limited will be held on Thursday, the 26th May, 2016 to consider and approve the Audited Financial Results for the period ended 31st March 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For ITI LIMITED

(S. Shanmuga Priya)
COMPANY SECRETARY