

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बंगलूरु - 560 016 भारत
फोन : +91 (80) 2561 4466
फैक्स : +91 (80) 2561 7525
वेबसाइट : www.itiltld-india.com
सी आई एन : L32202KA 1950Gol000640

ITI LIMITED

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

Ref: K/NSE & BSE/1/ 2016

Date: 11.08.2016

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: Outcome of Board meeting

This is to inform that the Board of Directors in its 426th meeting held on 11-08-2016, considered and approved the issue and allotment of 19,20,00,000 equity shares of Rs 10 each at par amounting to Rs. 192,00,00,000 to President of India. The said allotment of equity shares is made pursuant to BIFR order dated 08.01.2013, sanctioning the revival scheme of the Company.

Please also note that as per Cabinet Committee of Economics Affairs approval, the Company has requested the administrative ministry to transfer requisite number of shares from President of India to Special National Investment Fund, to meet SEBI's Minimum Public Shareholding requirement.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary