

“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 : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office  
ITI Bhavan, Dooravaninagar,  
Bengaluru - 560 016, India  
Phone : +91 (80) 2561 4466  
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Website : www.itilt-d-india.com  
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/2016  
Date: 26.05.2016

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 and Adjournment of Audit Committee and Board meeting

This is to inform that a meeting of Audit Committee and Board of Director of the Company was held on May 26, 2016 and further due to want of some additional information and clarification in financial statements, the Audit Committee and board meeting stands adjourned to May 30, 2016. Further in the adjourned meeting, the Board shall consider, approve and take on record the Audited Financial Results for the quarter and year ended on March 31, 2016.

Kindly take note of the above into records.

Thanking you,

Yours faithfully  
For ITI LIMITED

(S. Shanmuga Priya)  
Company Secretary