

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



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
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सी आई एन : L32202KA1950GoI000640

ITI LIMITED

Registered & Corporate Office
ITI Bhavan, Dooravaninagar,
Bengaluru -560 016, India
Phone : +91 (80) 2561 4466 Fax
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www.itild-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