

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.itilt-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.itilt-india.com CIN :  
L32202KA1950Gol000640

Ref: K/NSE & BSE/ 2017  
Date: 14.12.2017

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

Sir,

Sub: Outcome of Board meeting

This is to inform that the Board of Directors in its 432<sup>nd</sup> meeting held on 14.12.2017, has considered and approved the conversion of Rs 100 Crores, being Capital grant received from Government of India under BIFR proceedings, into 10,00,00,000 equity shares of Rs 10 each at par and allotted shares accordingly to President of India. The said receipt of capital grant of Rs 100 Crores and allotment of equity shares is made pursuant to BIFR order dated 08.01.2013, sanctioning the revival scheme of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

(S. Shanmuga Priya)  
Company Secretary