

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
Fax : +91 (80) 2561 7525
Website : www.itilt-d-india.com
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/EGM/2018

Date: 13.03.2018

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: Extra-Ordinary General Meeting of ITI Limited.

We would like to inform you that the Extra-Ordinary General Meeting of ITI Limited will be held on Thursday, the 5th April, 2018 at 11:30 a.m. at Bangalore Tamil Sangam, No. 59, Annaswamy Mudaliar Road, Bangalore-560 042 for considering:

1. Increase in Authorised Share Capital.
2. Amendment to Clause V of Memorandum of Association.
3. Adoption of New Articles of Association.
4. Further Public Offer of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI Limited

(S. Shanmuga Priya)
Company Secretary