

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है ।



आईटीआई लिमिटेड

पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणीनगर,
बैंगलूरु - 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/2018

Date: 13.02.2018

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sir,

Sub: Outcome of the meeting of the board of directors of ITI Limited on 13.02.2018

We would like to inform you that pursuant to the meeting of the board of directors of the Company (the "Board") on 13.02.2018 subject to approval of its shareholders, the Board has passed the following resolutions:

- (i) Approved the increase in authorized share capital from Rs. 12,00,00,00,000 (Rupees One Thousand Two Hundred Crores only) divided into 80,00,00,000 Equity Shares of Rs.10 each and 4,00,00,000 Redeemable Cumulative Preference Shares of Rs.100 each to Rs. 35,00,00,00,000 (Rupees Three Thousand Five Hundred Crores only) divided into 280,00,00,000 Equity Shares of Rs.10 each and 7,00,00,000 Redeemable Cumulative Preference Shares of Rs.100 each by addition of 210,00,00,000 Equity Shares of Rs.10 each and 3,00,00,000 Redeemable Cumulative Preference Shares of Rs.100 each and consequential amendment to Clause V of the memorandum of association of the Company; and
- (ii) Approved the amendment to the Articles of Association of the Company to reflect the increase in authorized share capital and the provisions of the Companies Act, 2013, as amended.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI LIMITED


(S. Shanmuga Priya)
Company Secretary