

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.itiltld-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.itiltld-india.com  
CIN : L32202KA1950GoI000640

Ref: K/NSE & BSE/1/ 2016

Date: 11.08.2016

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

This is to inform that the Board of Directors in its 426<sup>th</sup> meeting held on 11-08-2016, considered and approved the issue and allotment of 19,20,00,000 equity shares of Rs 10 each at par amounting to Rs. 192,00,00,000 to President of India. The said allotment of equity shares is made pursuant to BIFR order dated 08.01.2013, sanctioning the revival scheme of the Company.

Please also note that as per Cabinet Committee of Economics Affairs approval, the Company has requested the administrative ministry to transfer requisite number of shares from President of India to Special National Investment Fund, to meet SEBI's Minimum Public Shareholding requirement.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

(S. Shanmuga Priya)  
Company Secretary