



ITL Industries Ltd.

ITL/BSE/2017-18/26

August 31st, 2017

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Online Filing at: - listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121, 22722039, 2272041

Subject :- Notice of Board Meeting.
Ref. Scrip Code 522183.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Monday, September 11th, 2017 at 2.30 P.M. at the Registered Office of the Company, inter alia to consider and approve forfeiture of partly paid up equity shares face value of Rs. 10/- each of the Company.

This is for your information and record purpose.

Thanking you,

Yours faithfully,
For **ITL Industries Ltd.**

M. Jain
Mahendra Singh Jain
Joint Managing Director
DIN - 00256047

Technology with Time