



ITL Industries Ltd.

ITL/BSE/2015-16/

August 18, 2015

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 :- Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding voting through electronic mode for the Annual General Meeting of the Company to be held on September 24,2015.

Dear Sir,

We are pleased to inform you that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and in accordance with Provisions of Clause 35B of the Listing Agreement. The Company is pleased to provide all its member (holding shares in Physical and electronic form) the facility to exercise their vote through electronic mode at 27th Annual General Meeting (AGM) to be held on September 24,2015. We hereby submit the following information for the members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Company	ITL Industries Limited
2	ISIN	INE478D01014
3	Name of the Agency providing E-voting Platform	National Securities Depository Limited (NSDL)
4	Date of the Board Resolution for the approval of the Notice	August 14 th , 2015
5	Cutoff date for E-voting entitlement	September 18 th , 2015
6	E-voting Start Date & Time	September 21 st , 2015 (from 9.00 A.M.)
7	E-voting End Date & Time	September 23 rd , 2014 (at 5.00 P.M.)
8	No. of Resolutions	6
9	Date of Appointment of Scrutinizer	August 14 th , 2015
10	Name of Scrutinizer	Mr. Vishnu Gupta, Practicing Chartered Accountant
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 days from the date of AGM

This is for your information and record purpose.

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


Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)