



ITL/BSE/F-2/

ITL Industries Ltd.

November 14, 2014

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub : Outcome of Board Meeting held on November 14th 2014 at 4.00 P.M.

Dear Sir,

This is to inform you that the Board of Director's of the Company has decided and approved the following business at their meeting held on 14th November, 2014 at 4.00 PM :

- [1] Unaudited financial results for the quarter ended on 30th September, 2014.
(Copy of results enclosed)
- [2] The Audit Committee of the Company has been re-constituted as under:-

S. No.	Name of the Director	Designation	Category
1	Shri N. Chakraborty	Chairman	Independent
2	Shri Dinesh Jain	Member	Independent
3	Dr. S K Kapoor	Member	Independent
4	Dr. Pratima Jain	Member	Independent

- [3] The Nomination & Remuneration Committee of the Company has been re-constituted as under:-

Sr.No	Name of the Director	Designation	Category
1	Dr. S K Kapoor	Chairman	Independent
2	Shri N. Chakraborty	Member	Independent
3	Shri Dinesh Jain	Member	Independent
4	Dr. Pratima Jain	Member	Independent

- [4] The Stakeholder Relations Committee of the Company has been re-constituted as under:-

Sr.No	Name of the Director	Designation	Category
1	Shri Dinesh Jain	Chairman	Independent
2	Shri N. Chakraborty	Member	Independent
3	Dr. S K Kapoor	Member	Independent
4	Dr. Pratima Jain	Member	Independent

This is for your information and records purpose.

Thanking you,

Yours faithfully,
For ITL Industries Ltd.

M Jain

Mahendra Singh Jain
Joint Managing Director (DIN - 00256047)
Encl : As above