

ITL Industries Ltd.

ITL/BSE/2016-17/28

September,06 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

Sub. : Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir,

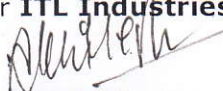
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published in today's news papers i.e. Business Standard (in English) and Nav Bharat (in Hindi) informing about following :-

1. 29th Annual General Meeting of the Company scheduled to be held on Thursday 28th September 2017.
2. Remote E-voting facilities offered to the shareholders and cutoff date.
3. Book closure dates.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

Yours faithfully,
For **ITL Industries Limited**


Akhilesh Gautam
Company Secretary
Encl:-a/a

Technology with Time

