



# ITL Industries Ltd.

ITL/BSE/2018-19/21

August 01, 2018

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
Online Filing at:-listing.bseindia.com  
Email :- [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
FAX :- 022 22723121,22722039,2272041

**Subject :- Notice of Board Meeting and Closure of Trading Window.**  
**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, August 13, 2018 at 2.30 P.M. at the Registered Office of the Company, inter alia to transact the following business :-

1. To consider and approve Un-audited Financial Results (UFR) for the quarter ended on June 30<sup>th</sup>, 2018 along with Limited Review Report of the Statutory Auditor.
2. To consider and approve Board's Report and Corporate Governance Report.
3. To consider and take on record CEO/CFO certification as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
4. To fix date, time and venue of 30<sup>th</sup> Annual General Meeting of the Company.
5. To fix date of Book Closure for the purpose of 30<sup>th</sup> Annual General Meeting of the Company.
6. To fix cut off date for eligibility to participate in E-voting in the 30<sup>th</sup> Annual General Meeting of the Company.
7. To Appoint Scrutinizer for E-voting in Annual General Meeting of the Company.
8. To consider the Re-appointment of Mr.Rajendra Singh Jain as a Managing Director of the Company.
9. To consider the Re-appointment of Mr. Mahendra Singh Jain as a Joint Managing Director of the Company.
10. To consider and approve Notice of 30<sup>th</sup> Annual General Meeting of the Company.
11. To Appointment Secretarial Auditor of the Company for the Financial Year 2018-19.
12. To Appoint Internal Auditor of the Company.
13. Any other matter with the permission of the Chairman.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 window for trading in the shares of the Company shall remain closed for all directors/officers/ designated employees of the Company from August 02,2018 to August 15, 2018 (both days inclusive) in view of the Meeting, of Board of Directors of the Company, which is scheduled to be held on August 13, 2018, inter alia, to consider and adopt the un-audited financial results of the Company for the first quarter ended on June 30, 2018.

This is for your information and record purpose.

Thanking you,

**For ITL Industries Ltd.**

  
**Mahendra Singh Jain**  
**Joint Managing Director**  
**(DIN - 00256047)**