



# ITL Industries Ltd.

ITL/BSE/2019-20/34

August 13, 2019

To,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001  
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**Sub. : Corporate Announcement/Information under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding providing Remote E-voting facilities for the 31<sup>st</sup> Annual General Meeting to be held on 25<sup>th</sup> September, 2019.**

Dear Sir,

Notice is hereby given pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rule 2014 and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the items of business to be transacted at 31<sup>st</sup> Annual General Meeting scheduled on 25<sup>th</sup> September, 2019 at 11.30 a.m. at the registered office of the Company shall be transacted through electronic means. The Company is pleased to provide all its member (holding shares in Physical and electronic form) the facility to exercise their vote at Annual General Meeting through the electronic voting (E-voting) services provided by National Securities Depository Limited (NSDL).

E-voting shall commence on September 22<sup>nd</sup> 2019 (from 9.00 A.M.) i.e. on Sunday and end on September 24<sup>th</sup>, 2019 (at 5.00 P.M.) i.e. on Tuesday. The Login id and Password for e-voting along with process, manner and instructions for e-voting has been sent to the Members. Members of the Company holding shares in physical and electronic form as on the record date being September 18<sup>th</sup>, 2019, shall cast their vote electronically.

The Company has appointed Mr. Raju Chandra Pal, Practicing Company Secretaries, Indore as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

This is for your information and record purpose.

Yours faithfully,  
For **ITL Industries Limited**

**Akhilesh Gautam**  
**Company Secretary**