



# ITL Industries Ltd.

ITL/BSE/2017-18/29

September 11, 2017

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

**Sub : Outcome of Board Meeting held on September 11<sup>th</sup>, 2017 started at 2.30 P.M. and concluded at 3.45 P.M.**

**Ref. Scrip Code 522183.**

Dear Sir,

With reference and further to Notice of Board Meeting dated 31<sup>st</sup> August 2017, This is to inform you that in the meeting of Board of Director's of the Company, duly convened and held on 11<sup>th</sup> September, 2017 at 2.30 P.M. and concluded at 3.45 P.M., the Board of Director's has inter alia approved the forfeiture of 93000 (Ninety Three Thousands) number of partly paid up equity shares of the Company.

This is for your information and records purpose.

Thanking you,

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

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

Technology with Time .....