



ITL Industries Ltd.

ITL/BSE/2015-16/

February 13, 2016

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 : Outcome of Board Meeting held on February 13th 2016.
Ref.:- Regulation 30 & 33 (Schedule III Part - A - Clause -4)

BSE Scrip Code - 522183.

Dear Sir,

In Compliance with Regulations 30 & 33, read with clause 4 of Schedule III, Part - A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Director's of the Company has considered and approved the following matters along with the routine matters at their meeting held on February 13th, 2016:-

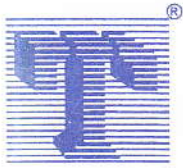
1. The Unaudited Financial Results for the third quarter/nine months ended 31st December, 2015 together with a Limited Review Report of the Statutory Auditor as required under above said Regulation. (Copy of Un-audited Financial Results and Limited Review is enclosed)
2. Appointment of Mr. Raju Chandra Pal, Practicing Company Secretary as Secretarial Auditor of the Company as per the Companies Act, 2013.
3. 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	Dr. S K Kapoor	Member	Independent
3	Dr. Pratima Jain	Member	Independent

4. 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	Dr. Pratima Jain	Member	Independent

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5. The Stakeholder Relations Committee of the Company has been re-constituted as under:-

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

This is for your information and records purpose.

Thanking you,

Yours faithfully,
For ITL Industries Ltd.

Mahendra Singh Jain
Joint Managing Director
(DIN - 00256047)



Encl:-a/a

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