



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

September 21, 2018

The Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In continuation to our letter dated August 13, 2018 on the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company have granted approval in the Annual General Meeting of the company held on September 21, 2018 for the following:

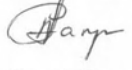
1. Appointment of Mrs. Sujata Chattopdhyay as an Independent Director of the Company to hold office for five consecutive years with effect from September 21, 2018 up to the 90th Annual General Meeting of the Company to be held in 2023 for the year ended March 31, 2023.
2. Re-appointment of Dr. B.Samal as Executive Chairman of the Company for a further period of 3 years w.e.f. January 24, 2019.
3. Raising of funds through issuance of Equity Shares and / or other convertible securities including debentures by way of Preferential Allotment / QIP / Rights Issue upto a limit of Rs.50 Crores, subject to necessary regulatory approvals.

The shareholders have not accorded their approval at the 85th Annual General Meeting on the resolution No. 5 of the AGM Notice:

Approval of Related Party Transaction under Section 188 of the Companies Act, 2013 read with Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with IITL-Nimbus The Express Park View (EPV II).

This is for your information and record.

Yours sincerely,
For **Industrial Investment Trust Limited**


Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1938PLC001998

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