



**INDUSTRIAL
INVESTMENT
TRUST
LIMITED**

June 22, 2016

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Manager,
National Stock Exchange of India Ltd.
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir / Madam,

Sub: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr.R.S. Loona has tendered his resignation as Director on the Board of the Company with effect from June 21, 2016.

A resolution by circulation has been passed by the Board of Directors on June 22, 2016 accepting his resignation.

This is for your information and record.

Kindly acknowledge the receipt.

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

Cumi Banerjee
CEO & Company Secretary



CIN No. L65990MH1933PLC001998

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