



**IITL PROJECTS LIMITED**

ISO 9001 : 2008

IITLPL /SL/63/2016

June 23, 2016

To,  
The Manager,  
Department of Corporate Services (DCS-CRD)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001.

Company Code: 531968

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

Dear Sir,

We wish to inform you that Mr. R.S. Loona has tendered his resignation as a Director of the Company.

Pursuant to Regulation 30 (Para A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a Circular Resolutions has been passed on June 23, 2016 for the following:

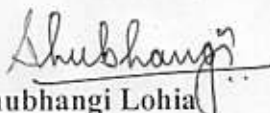
- 1) Acceptance of resignation of Mr. R.S. Loona as a Director of the Company w.e.f June 21, 2016.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For IITL PROJECTS LIMITED

  
Shubhangi Lohia



Company Secretary & Compliance Officer