



IITLPL /SL/01/2017

May 05, 2017

To,
The Manager,
Department of Corporate Services (DCS-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
1st 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 Mrs. Beroz Rumie Gazdar has tendered her 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 May 05, 2017 for the following:

- 1) Acceptance of resignation of Mrs. Beroz Rumie Gazdar as a Director of the Company w.e.f May 04, 2017.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For IITL PROJECTS LIMITED

Shubhangi
Shubhangi Lohia



Company Secretary & Compliance Officer