

82-3470

03 AUG -5 AM 7:21



Registered Office  
Virginia House  
37 J. L. Nehru Road, Kolkata 700 071 India  
Telephone : 91 33 22889371  
Fax : 91 33 22882259/2260/1256



03024967

28<sup>th</sup> July, 2003

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

The Executive Director  
The Delhi Stock Exchange  
Association Ltd.  
DSE House  
3/1, Asaf Ali Road  
New Delhi 110 002

The Manager Listing  
Bangalore Stock  
Exchange Ltd.  
Stock Exchange Towers  
51, 1<sup>st</sup> Cross, J. C. Road  
Bangalore 560 027

The Executive Director  
Madras Stock Exchange Ltd.  
Exchange Building  
11, Second Line Beach  
Chennai 600 001

The Dy. General Manager  
Corporate Relationship Dept.  
The Stock Exchange, Mumbai  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Secretary  
The Hyderabad Stock Exch:  
Ltd.  
6-3-654, Adjacent to  
Erramanjil Bus Stop  
Somajiguda  
Hyderabad 500 002

The Executive Director  
The Stock Exchange, Ahmedabad  
Kamdhenu Complex  
Panjarapole  
Ahmedabad 380 015

The Secretary  
Cochin Stock Exchange Ltd.  
MES Buildings, Dr.P.K.Abdul Gafoor  
Memorial Cultural Complex  
36/1565, 4<sup>th</sup> floor, Judges Avenue  
Kaloor  
Cochin 682 017

The Secretary  
Pune Stock Exchange Ltd.  
'Shivleela Chambers'  
752, Sadashiv Peth  
R. B. Kumthekar Marg  
Pune 411 030

The Secretary  
The Uttar Pradesh Stock  
Exchange Association Ltd.  
Padam Towers  
14/113, Civil Lines  
Kanpur 208 001

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

PROCESSED  
AUG 12 2003  
THOMSON  
FINANCIAL  
SUPPL

Dear Sirs,

**92<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July, 2003, at Kolkata**

Further to our letter dated 14<sup>th</sup> June, 2003, we write to advise that all resolutions placed at the 92<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> July, 2003, in terms of the Notice dated 23<sup>rd</sup> May, 2003, have been passed.

Yours faithfully,  
ITC Limited  
  
(R. K. Singhi)  
Deputy Secretary



cc: ✓ Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
11 Avenue de la Porte - Neuve  
L-2227 Luxembourg