



Towa Sokki Limited

Regd. Off. : FF-6, Amrapali Apartment, Near Air Force Station,
Makarpura , VADODARA - 390 014. Tele Fax : (0265) 2652851.
E-mail : towasurvey@yahoo.co.in ♦ Website : www.towasokki.in
CIN : L51909GJ1993PLC019111

Date: 29-10-2020

To,
The Department of Corporate Services,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Sub: Outcome of Meeting of Board of Directors of the Company
Scrp code: 531771

This is to submit that meeting of the Board of Directors of Towa Sokki Limited was on held on Thursday, October 29, 2020 at the registered office of the Company whereat the Board has considered and approved the following business:

- 1) Approved Appointment of M/s RCMC Share Registry Pvt. Ltd. As New RTA of the company.
- 2) Approved Draft Notice of Extra Ordinary General Meeting (EOGM) for Reclassification of shareholders from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced today at 11.00 a.m. and concluded at 12.10 p.m.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours faithfully,
For **Towa Sokki Limited**

Avni

Avni Chouhan
Company Secretary & Compliance Officer

