



# Towa Sokki Limited

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

Date: 20-05-2019

To,

Corporate Relations Department,  
BSE Ltd.,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir / Madam,

**Sub: Intimation of Meeting of Board of Directors of the Company**  
**Scrip code: 531771**

This is to inform the BSE that the Meeting of the Board of Directors of the Company is convened on Thursday, 30<sup>th</sup> May, 2019 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider and approve the following business:

- 1) To approve resignation of Independent Directors
- 2) To approve appointment of Independent Directors
- 3) To approve appointment of Secretarial Auditor
- 4) To reconstitute all the Committees of the Board of the Company
- 5) To approve Audited Financial Results for the quarter / year ended 31-03-2019
- 6) To take on record declarations / disclosures / Annual Disclosures received from all directors in pursuance of Companies Act, 2013, Listing Agreement and SEBI Regulations
- 7) Any other business with the permission of the Chairman

Request you to kindly take the above on record and do the needful

Thanking You,

Yours Truly,  
For Towa Sokki Limited

S.J. Bansal  
(Director)

