



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 : 5-08-2019

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 Meeting of the Board of Directors of the Company is convened on Tuesday, 13th August, 2019 at 11.00 A.M. at the registered office of the Company, inter alia, to consider and approve the following business:

- 1) To take note of resignation of Mrs. Preethi Suresh as Company Secretary & Compliance officer w.e.f. 15-06-2019
- 2) To approve appointment of Independent Director
- 3) To approve Unaudited Financial Results for the quarter ended 30-06-2019
- 4) To approve Draft of Directors Report for the Financial Year ended on 31-03-2019
- 5) To approve Draft Notice of AGM, Book Closure date, cut of date for e-voting relating to AGM for the Financial Year ended on 31-03-2019
- 6) Any other matter 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)

