



Indian Toners & Developers Ltd.

(A Govt. recognized Export House)
CIN No. : L74993UP1990PLC015721

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Corporate Office :
1223, DLF Tower B, Jasola,
New Delhi - 110 025 (India)

August 28, 2017

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 523586

SUB.: **INTIMATION UNDER THE PROVISION OF REGULATION
30 READ WITH SCHEDULE III OF SEBI (LODR),
REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that Board Meeting of the Company, at a short notice pursuant to the proviso to Section 173(3) of the Companies Act, 2013, will be held on 31.08.2017, to transact the urgent following business:-

1. Allotment of shares pursuant to the Scheme of Arrangement approved by the Hon'ble NCLT, Allahabad and Principal Bench, New Delhi vide its order dated 9.5.2017 and 26.7.2017 respectively.
2. Listing of new securities with BSE Limited.
3. Trading of new securities on BSE portal.
4. Filing of Return of Allotment with ROC.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**

(S.C. Singhal)
Company Secretary



ISO 9001:2008 Certified Company
ISO 14001:2015 Certified Company