



## 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 31, 2017

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

**SCRIP CODE : 523586**

**SUB.: OUTCOME OF BOARD MEETING HELD ON 31.08.2017  
UNDER SEBI (LODR), REGULATIONS, 2015**

Dear Sir,

In the Board Meeting of the Company held on 31.8.2017, the following items have been approved:-

1. Allotment of **79,31,634** equity 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. Cancellation of **28,28,924** equity shares held by the companies viz. ABC Commercial Company Limited, Alankar Securities Pvt. Limited, Triveni Securities Pvt. Limited and Mahavir Phototech Pvt. Limited (Shareholders) which have been amalgamated with the Company viz. Indian Toners & Developers Limited 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.
3. Listing of new securities with BSE Limited.
4. Trading of new securities on BSE portal.
5. 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