



Indian Toners & Developers Ltd.

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



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Corporate Office :
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November 27, 2017

Department of Corporate Services
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE : 523586

Sub.: **Outcome of Board Meeting held on 27.11.2017**

Dear Sir,

1. The meeting of the Board of Directors of the Company held today has approved the payment of an interim dividend of Rs. 1.50 per equity share of the face value of Rs. 10 each, for the FY 2017-18, which will be paid to such Members whose names shall appear in the Company's Registrar of Members as on the record date i.e. December 8, 2017 as well as to those beneficial holders as registered in the records of Depositories on the record date.

The date of payment of interim dividend will be on or before 26.12.2017.

2. Unaudited Financial Results of the Company for the quarter and half year ended 30.9.2017 were also approved in the Board Meeting held today.

Thanking you,

Yours faithfully,
for **INDIAN TONERS & DEVELOPERS LTD.**

(S.C. Singhal)
Company Secretary

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