+91-11-4501 7000 +91-11-4501 7043 info@indiantoners.com

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

## ITDL/STOCK/9II

04.05.2017

The Secretary,
M/s. B S E Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

## **SUB: BOARD MEETING**

Dear Sir,

In terms of Regulation 29 (1a) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on 20<sup>th</sup> May, 2017 at the Corporate Office of the Company at 1223, DLF Tower 'B' Jasola, New Delhi – 110 025 at 11.00 a.m. to consider the <u>Audited Financial Results</u> of the Company for the period / Quarter / Half year / Nine months / Year ended 31.03.2017.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(S.C. Singhal)

Company Secretary



