



## Indian Toners & Developers Ltd.

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

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Corporate Office :  
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New Delhi - 110 025 (India)

March 18, 2016

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

SCRIP CODE : 523586

SUB.: BOARD MEETING ON 23<sup>rd</sup> March, 2016 – TO CONSIDER  
SCHEME OF AMALGAMATION


Dear Sir,

In continuation to the Board Meeting of the Company held on 9<sup>th</sup> February, 2016, the Board would meet to consider the Scheme of Arrangement for amalgamation of Subsidiary Company, M/s ITDL Imagetec Limited alongwith certain other Group Companies with the Company on 23<sup>rd</sup> March, 2016.

The above is for your information and records.

Thanking you.

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

  
(S.C. Singhal)  
Company Secretary