



Indian Toners & Developers Ltd.

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

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M info@indiantoners.com

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

January 17, 2017

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

SCRIP CODE : 523586

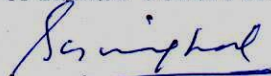
SUB.: **BOARD MEETING**

Dear Sir,

In terms of Regulation 29 (1) (a) 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 Saturday, 4th February, 2017 at the Corporate Office of the Company at **1223, DLF Tower 'B', Jasola, New Delhi – 110 025** at **11.30 a.m.** to consider the **Unaudited Financial Results** of the Company for the quarter/nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For Indian Toners & Developers Limited


(S.C. Singhal)
Company Secretary



ISO 9001:2008 Certified Company
ISO 14001:2004 Certified Company