



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)

ITDL/STOCK/9II

25.01.2016

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 (CODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **09th February, 2016** at the Corporate Office of the Company at **1223, DLF Tower 'B' Jasola, New Delhi – 110 025** at **3.00 p.m.** to consider the **Unaudited Financial Results** of the Company for the period / Quarter / Half year / Nine months / Year ended **31.12.2015.**

Thanking you,

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

(S.C. Singhal)
Company Secretary