



Indian Toners & Developers Ltd.

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

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info@indiantoners.com

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

May 20, 2017

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

SCRIP CODE : 523586

**SUB.: OUTCOME OF BOARD MEETING UNDER REGULATION
30 OF SEBI (LODR), REGULATIONS, 2015**

Dear Sir,

In the Board Meeting of the Company held today, the following items have been approved:-

1. Annual Accounts for the Financial Year 2016-17
2. Re-appointment of Sh. K.K. Dhiman, the retiring Director
3. Appointment of M/s M.L. Garg & Co., Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors
4. Re-appointment of Sh. Sushil Jain as Chairman & Managing Director of the Company for three years w.e.f. 16.8.2017
5. 27th Annual General Meeting will be held on 31.07.2017.
6. Register of Members and Share Transfer Book will remain closed from 27.07.2017 to 29.07.2017.
7. Appointment of Secretarial Auditor
8. Appointment of Internal Auditor
9. Appointment of Mr. V. Hari as Scrutinizer for e-voting at AGM

This is for your information and records.

Thanking you,

Yours faithfully,
For Indian Toners & Developers Limited

(S.C. Singhal)
Company Secretary

