



Indian Toners & Developers Ltd.

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



T +91-11-4501 7000
F +91-11-4501 7043
M info@indiantoners.com
Corporate Office :
1223, DLF Tower B, Jasola,
New Delhi - 110 025 (India)

May 17, 2018

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,

The Board of Directors of the company at its meeting held today i.e. Thursday, May 17, 2018, inter alia, transacted the following business:


1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2018.
2. Recommended a final dividend of Rs. 1.50/- per Ordinary Share of Rs.10 each to the shareholders for the financial year ended March 31, 2018. The dividend recommended by the Board is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company to be held on Tuesday, July 31, 2018.
3. Approved closure of the Register of Members and Share Transfer Books of the Company from Thursday, July 26, 2018 to Saturday, July 28, 2018 (both days inclusive) for the purpose of AGM and payment of dividend.

The Meeting commenced at 3.00 p.m. and terminated at 5.30 p.m.

This is for your information and records.

Thanking you,

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


(S.C. Singhal)
Company Secretary

Registered. Office & UNIT (1) : 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA

Phone: +91-595-2356271 (20 Lines) Fax : +91-595-2356273

UNIT (2) : D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405

Phone: +91-97583 45100 Fax : +91-5948 256061

