



# Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721  
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

February 9, 2021

Department of Corporate Services  
The BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**SCRIP CODE : 523586**

Sub.: **Outcome of Board Meeting held on February 9, 2021**

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2020.
2. Approval of re-appointment of Mr. Akshat Jain as Wholetime Director for another 3 years w.e.f. 1.4.2021.

This is for your information and records.

Thanking you,

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

**(S.C. Singhal)**  
**Company Secretary & Compliance Officer**