



# Indian Toners & Developers Ltd.

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

May 20, 2019

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. Monday, May 20, 2019, 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, 2019.
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, 2019. 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 Wednesday, July 31, 2019.
3. Approved closure of the Register of Members and Share Transfer Books of the Company from Friday, July 26, 2019 to Monday, July 29, 2019 (both days inclusive) for the purpose of AGM and payment of dividend.
4. Approved the closure of wholly owned subsidiary ITDL Company (S) PTE Ltd., Singapore.

The Meeting commenced at 3.00 p.m. and terminated at 6.00 p.m.

This is for your information and records.

Thanking you,

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

(S.C. Singhal)

Company Secretary

+91-11-4501 7000    +91-11-4501 7043    info@indiantoners.com

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

