



# 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 22, 2023 ✓

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 May 22, 2023** ✓

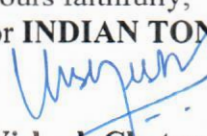
Dear Sir,

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

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31.03.2023. ✓
2. Approval of the Audited Annual Financial Statements of 2022–2023. ✓
3. Approval of re-appointment of Sh. Sushil Jain as Wholetime Director to be designated as Chairman of the Company. ✓
4. Approval of increase in the remuneration of Sh. Akshat Jain, Managing Director of the Company. ✓
5. Approval of appointment of M/s K.N. Gutgutia & Co., Chartered Accountants, as Internal Auditor of the Company for the year 2023-24. ✓
6. Approval of appointment of M/s Mukesh Agarwal & Co., Company Secretaries, as Secretarial Auditors of the Company for the year 2023-24. ✓
7. Approval for holding its 33<sup>rd</sup> Annual General Meeting on 31.07.2023. ✓

Thanking you,

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

  
(Vishesh Chaturvedi)  
Company Secretary & Compliance Officer



+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



[www.indiantoners.com](http://www.indiantoners.com)