



# Towa Sokki Limited

Regd. Off. : FF-6, Amrapali Apartment, Near Air Force Station,  
Makarpura, VADODARA - 390 014. Tele Fax : (0265) 2852851.  
E-mail : towasurvey@yahoo.co.in ♦ Website : www.towasokki.in  
CIN : L51909GJ1993PLC019111

Date: 13-02-2020

To,  
The Department of Corporate Services,  
**BSE Ltd.**,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir / Madam,


**Sub: Outcome of Meeting of Board of Directors of the Company**  
**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure**  
**Requirements) Regulations, 2015**  
**Scrip code: 531771**

This is to submit that meeting of the Board of Directors of Towa Sokki Limited was on held on Thursday, February 13, 2020 at the registered office of the Company whereat the Board has considered and approved Unaudited Financial Results for the quarter/ nine months ended 31st December, 2019 along with Limited Review Report of the Statutory Auditor.

Copy of the Unaudited Financial Results along with Limited Review Report are enclosed herewith.

The meeting commenced today at 11.00 am and concluded at 01:45pm. Kindly take the same on your record and acknowledge the receipt.

Thanking You,  
Yours faithfully,  
For **Towa Sokki Limited**

  
**Avni Chouhan**  
Company Secretary and Compliance Officer

Encl: a/a