



Towa Sokki Limited

Regd. Off. : FF-6, Amrapali Apartment, Near Air Force Station,
Makarpura , VADODARA - 390 014. Tele Fax : (0265) 2652851.
E-mail : towasurvey@yahoo.co.in ♦ Website : www.towasokki.in
CIN : L51909GJ1993PLC019111

Ref: TSL/BSE/BM/2020-21/JUNE 20

Date: 20-06-2020

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, 26th June, 2020 and Closure of Trading Window
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
Scrip code: 531771

This is to submit that the meeting of the Board of Directors of Towa Sokki Limited is scheduled to be held on Friday, 26th June, 2020 at 11:00 a.m. at the registered office of the Company to transact following business:

1. To consider and approve the Audited Financial Statement for the financial year ended 31ST March, 2020 together with the reports of the auditors and directors report thereon;
2. To consider and approve the Financial Results for the quarter and year ended 31ST March, 2020.

Further with regard to closure of trading window, it is hereby submitted that the trading window for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed and re-open from 28th June, 2020.

Please take the same on your record and acknowledge the receipt.

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

AVNI
CHOUHAN

Digitally signed by
AVNI CHOUHAN
Date: 2020.06.20
17:29:13 +05'30'

Avni Chouhan
Company Secretary and Compliance Officer
Membership No. A42794