



# 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

Date: 29-01-2021

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 Friday, January 29, 2021 at the registered office of the Company whereat the Board has considered and approved Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 along with Limited Review Report of the Statutory Auditor.

The meeting commenced today at 11.00 a.m. and concluded at 2.35 p.m.

Further with regard to closure of trading window, it is hereby confirmed 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 31st January, 2021.

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**

