



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 26

Date: 26-06-2020

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
Scrp code: 531771

This is to submit that meeting of the Board of Directors of Towa Sokki Limited was on held Friday, 26th June, 2020 at the registered office of the Company whereat the Board has considered and approved following business:

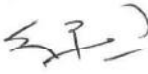
1. the Audited Financial Statement for the financial year ended 31ST March, 2020 together with the reports of the auditors and directors report thereon;
2. the Financial Results for the quarter and year ended 31ST March, 2020.
3. appointment of Ms. Heena M. Patel, Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2020-21.

Copy of the Audited Financial Results along with the Report of Statutory Auditor are enclosed herewith.

The meeting commenced today at 11.00 am and concluded at 02.10 pm. Kindly take the same on your record and acknowledge the receipt.

Further, it is hereby informed that in terms of the relaxation granted vide SEBI circular SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020; the Company will not be publishing advertisements in newspapers, as required under regulation 47 of SEBI (LODR) Regulations, 2015. The notices are available at the website of the Company at www.towasokki.in under the investor segment.

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


S.J. Bansal
(Director)
Encl: a/a

