



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: 22-10-2020

To,

Corporate Relations Department,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation of Meeting of Board of Directors of the Company
Scrp code: 531771

This is to inform the BSE that Meeting of the Board of Directors of the Company is convened on Thursday, 29th October, 2020 at 11.00 A.M. at the registered office of the Company, inter alia, to consider and approve the following business:

- 1) To approve Appointment of New RTA of the company.
- 2) To approve Draft Notice of EOGM for Reclassification of shareholders from "Promoter and Promoter Group" Category to "Public" Category as per Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) Any other matter with the permission of the Chairman

Request you to kindly take the above on record and do the needful

Thanking You,

Yours Truly
For Towa Sokki Limited

S.J. Bansal
(Director)
DIN: 01364898

