



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

May 4, 2021

To,
The Manager
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

BSE Scrip Code: 531771

Sub: Intimation of meeting of Board of Director of the Company.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 7, 2021 to inter alia consider the following business as under:-

1. To Consider and approve appointment of Mr. Sudhir Balu Mehta (DIN: 02215452) as an Additional Director of the Company.
2. To Consider and approve name change application for Company.
3. To consider change in Object Clause of the Memorandum of Association.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

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