



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 07, 2021

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

BSE Scrip Code: 531771

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

This is to submit that meeting of the Board of Directors of Towa Sokki Limited was held on Friday May 07, 2021 at the registered office of the Company where at the Board has considered and approved the following business:

1. Approved Appointment of Mr. Sudhir Balu Mehta (DIN: 02215452) as an Additional Director of the Company.
2. Approved name change application for Company with MCA / CRC.
3. Approve the change in Object Clause of the Memorandum of Association

The meeting commenced today at 11:00 AM and concluded at 12:40 PM.

Kindly take the same on your record and acknowledgment the receipt.

Thanking You

Yours Truly,
For Towa Sokki Limited

S.J. Bansal
(Director)
DIN: 01364898

