



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

23rd June, 2021

To,
BSE Limited
Listing / Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 531771

SUB: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed that meeting of Board of Directors is proposed to be held on June 30, 2021 at 11.00 A.M at the registered office of the Company inter alia to consider the following:

1. Approve Audited Financial Results for the Quarter and Financial Year ended March 31, 2021.
2. Evaluation of various alternatives for raising capital and finalizing the same.
3. Any other business with the permission of the Chairman.

Kindly take the above on your record.

Yours Faithfully,

For **Towa Sokki Limited**

O.J. Bansal
Director
DIN: 01488025

