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: 04-09-2020

To,
The Department of Corporate Services,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation of 28th Annual General Meeting and Book Closure Period
Scrip code: 531771

AGM: The 28th Annual General Meeting of Towa Sokki Limited will be held on Wednesday, September 30, 2020 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Book Closure: The Register of Members and Share Transfer Register of the Company shall remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting.

Thanking You,
Yours faithfully,

For **Towa Sokki Limited**