



TAPARIA TOOLS LTD.

(Regd. Office : 52 & 52B, MIDC Area, Satpur, Nashik - 422 007)

Tele. :(0253) 2350317/318/418, Fax : (0253) 2350740

E-Mail: nashik@tapariatools.com

CIN : L99999MH1965PLC013392

NOTICE

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th February 2019 at 1.30 p.m. at its Corporate Office at A-2, 423/424, Shah & Nahar, Lower Parel (West), Mumbai 400 013 for considering and approving "the appointment of Independent Director", "Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December 2018" and other matters.

For Taparia Tools Ltd.

Sd/-

Nashik,
29th January 2019

V.S. Datey
Company Secretary