



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

Notice is hereby given that pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27th June, 2017 at its Corporate Office at A-2, 423/424, Shah & Nahar Lower Parel (west), Mumbai 400 013, inter-alia, for considering and approving the appointment of Independent Director on the Board and other matter, if any.

The details are also available on the company website at www.tapariatools.com and Stock Exchange website www.bseindia.com.

For TAPARIA TOOLS LIMITED

Sd/-

V.S. Datey

Company Secretary

Nashik,
14th June, 2017