



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 Friday, the 05th May, 2017 at its Corporate Office at A-2, 423/424, Shah & Nahar Lower Parel (west), Mumbai 400 013, inter-alia, to consider and approve the Appointment of Internal Auditor and Secretarial Auditor and other Matters 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/-

Nashik,
27th April, 2017

V.S. Datey
Company Secretary