



TAPARIA TOOLS LTD.

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

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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 Tuesday, the 28th May, 2019 at 2.00 p.m. at its Corporate Office at A-2, 423/424, Shah & Nahar Lower Parel (West), Mumbai 400 013 to consider and approve “The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2019”, “The Financial Statements of the Company for the Financial Year – 1st April 2018 to 31st March, 2019”, “Directors’ Report for F.Y. 2018-2019”, “Notice for 53rd Annual General Meeting” and other matters.

The details are also available on the Bombay Stock Exchange website at www.bseindia.com.

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,
15th May 2019