



**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 Wednesday, the 9<sup>th</sup> September , 2020 at 12.00 P.M. by the way of video conferencing to consider and approve “The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2020”, and other matters.

The details are also available on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,  
28<sup>th</sup> August , 2020