

**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 Saturday, the 11<sup>th</sup> August, 2018 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 Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018, for considering the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2018,, for approving Directors' Report for F.Y. 2017-2018, Notice for 52<sup>nd</sup> Annual General Meeting and other matters.

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,  
29<sup>th</sup> July 2018