

**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 Monday, the 11<sup>th</sup> December, 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”, “Statement of Standalone Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2017” and other matters.

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,

03<sup>rd</sup> December, 2017