

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 Tuesday, the 6th February, 2018 at 1.30 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 Unaudited Financial Results for the quarter and nine months ended 31st December, 2017” and other matters.

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,

19th January, 2018