



**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 Friday, the 11<sup>th</sup> November, 2017 at its Corporate Office at A-2, 423/424, Shah & Nahar Lower Parel (west), Mumbai 400 013, inter-alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and six months ended 30th September, 2016 and other matters.

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

For TAPARIA TOOLS LIMITED

Sd/-

Nashik,  
04th November, 2016

V.S Datey  
Company Secretary