



# TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).

☎ : 022-61478646 / 24938646-50, FAX : 091-022-2495 3230 E.mail : htaparia@vsnl.com

CIN NO. : 99999MH1965PLC013392 Web site : <http://www.tapariatools.com>

TTL/SEC/BSE/17-18/  
27<sup>th</sup> June, 2017



To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhai Towers,  
Dalal Street, Mumbai - 400 023  
Fax - 9122 2272 1919

Subject: Outcome Of Board Meeting.


Dear Sir/Mam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 27<sup>th</sup> June, 2017 and concluded at 13.25 inter-alia, discussed and approved the following:

1. Appointed CA Premlata Purohit (DIN: 07846020) as Independent Director of the Company.

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited


  
S.R. Bagad  
Chief Financial Officer



**Information required under Regulation - 30 of Para A of Schedule - III of SEBI (LODR) Regulations, 2015.**

Reason for change viz. Appointment	Appointment of Mrs. Premlata Purohit as Independent Director of the Company from 27-06-2017 to date of ensuing Annual General Meeting. The Appointment is in accordance with the Regulation 17 (1) of SEBI (LODR) Regulations, 2015.	
Date of Appointment and term of appointment.	<p>The Board of Directors in their Meeting held on 27<sup>th</sup> June, 2017 approved the Appointment of Mrs. Premlata Purohit as Independent Director of the Company.</p> <p>The tenure of the Appointment will be upto the date of ensuing Annual General Meeting and subject to confirmation of her appointment in the General Meeting, be continued as Independent Director thereafter.</p>	
Brief Profile	Name	Mrs. Premlata Purohit (DIN: 07846020)
	Date of Birth	15/08/1985
	Address	601, Raj Classic, Indralok Phase 6, Opp. Shalom Hospital, Bhayander (East), Thane - 401105
	Email	capremlata.purohit@gmail.com
	Professional and Educational Qualifications	Chartered Accountant & Company Secretary
	Occupation	Practicing Chartered Accountant
	List of the Companies / Firms of outside directorships	Partner in Vishwajeet Manish & Associates
Disclosure of Relationships between Directors	Mrs Premlata Purohit is appointed as Independent Director of the Company and none of the Directors /Key Managerial Personnel of the Company / their relatives is, in any way related to her.	

For Taparia Tools Limited

  
 S.R. Bagad  
 Chief Financial Officer