



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 Thursday, the 8th August, 2019 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 Standalone Unaudited Financial Results for the quarter ended 30th June 2019”, “Notice for 53rd Annual General Meeting” and other matters.

The details are also available on the Bombay Stock Exchange website at www.bseindia.com.

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Nashik,
25th July 2019

Company Secretary