



**TAPARIA TOOLS LTD.**

(Regd. Office : 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)

Tele. :(0253) 2350317/318/418,

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 Wednesday, the 9<sup>th</sup> August 2023 at 11.45 AM at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik-422 007, Maharashtra to consider and approve “The Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023”, “Appointment of Directors” and other matters.

The Meeting will be conducted through video conferencing. The details are also available on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,

1<sup>st</sup> August 2023