



**TAPARIA TOOLS LTD.**

(Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)  
Tele. :(0253) 2350317/318/418, E-Mail: [nashik@tapariatools.com](mailto: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 Tuesday, the 13<sup>th</sup> August 2024 at 1.00 P.M. at its Corporate Office at 423-424,(A-2), Shah & Nahar, Lower Parel (W), Mumbai- 400 013, Maharashtra to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024"and other matters.

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

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,  
2<sup>nd</sup> August 2024