



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392

NOTICE

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 th June 2020, relaxation has been provided for convening Board Meeting for consideration of Audited Financial Results for the Financial Year 2019-2020 ended on 31st March 2020 and the timeline for submission is further extended till 31st July 2020.

Please note that in view of the said circular, the Board Meeting, which was fixed on 29th June 2020, to consider and approve “The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2020”, “The Financial Statements of the Company for the Financial Year — 1st April 2019 to 31st March, 2020”, “Board’s Report for F.Y. 2019-2020”, and “Notice for 54th Annual General Meeting”, stands cancelled. Please further note that the next date of the Board Meeting will be informed in due course of time.

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

Nashik,
19th June , 2020

For Taparia Tools Ltd.
Sd/-
V.S. Datey
Company Secretary