



TAPARIA TOOLS LTD.

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

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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 9th September , 2020 at 12.00 P.M. by the way of video conferencing .

In relation to above the company is facing practical difficulties due to outbreak of Pandemic Covid-19 and consequent nationwide lockdown, restricted operations being permitted in factories, quarantine of company officials on various occasions, restriction on movement of many directors being senior citizens, etc.

The Company is not able to prepare and finalize its quarterly financial results for the quarter ended June 30, 2020 on or before September 15, 2020 as stipulated by SEBI.

Please note that in view of the above, the Board Meeting, which was fixed on 9th September 2020 , stands cancelled and the next date of the Board Meeting will be informed in due course.

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

Nashik,
4th September , 2020

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