



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 Monday, the 20th December 2021 at 12.00 Noon at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve Interim Dividend on Equity Shares from the Distributable profit for the period from 01/04/2021 to 30/09/2021” 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.

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,
10th December 2021