



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 14th February 2022 at 1.00 P.M. 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 and nine months ended 31st December 2021”, “2nd Interim Dividend for F.Y. 2021-2022 on equity shares” 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.

Nashik,
6th February 2022

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