



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 12th February 2024 at 1.00 P.M. at the Corporate Office of the Company at 423/24, (A-2), Shah and Nahar, Lower Parel (W), Mumbai- 400013, to consider and approve “The Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2023”, to consider and approve “Interim Dividend for F.Y. 2023-2024 on equity shares” and other matters.

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

For Taparia Tools Limited

Nashik,
1st February 2024

Sd/-
V.S.Datey
Company Secretary