



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 Wednesday, the 19th January 2022 at 12.00 Noon at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve the appointment of Independent Director 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.

Nashik,
10th January 2022

V.S. Datey
Company Secretary