



**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 Thursday, the 13<sup>th</sup> July 2023 at 11.30 A.M. at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik-422 007, Maharashtra to “consider and approve the allotment of Bonus Equity Shares”, and other matters, if any.

The Meeting will be conducted through video conferencing.

The details are also available on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Taparia Tools Limited

Sd/-

V.S. Datey

Company Secretary

Nashik,  
7<sup>th</sup>, July 2023