



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 Tuesday, the 29th June 2021 at 12.30 PM at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve “The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2021”, “The Financial Statements of the Company for the Financial Year – 1st April 2020 to 31st March, 2021”, “Board’s Report for F.Y. 2020-2021”, “Notice for 55th Annual General Meeting” and other matters.

The Meeting will be conducted through video conferencing. The details are also available on the Company’s website at www.tapariatools.com and Bombay Stock Exchange website at www.bseindia.com.

Nashik,
20th June 2021

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