



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 Saturday, the 4th March 2023 at 12.30 P.M. at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve/recommend “Interim Dividend for F.Y. 2022-2023 on equity shares”, “Increase in the Authorised Share Capital of the Company” and “Notice for Extraordinary General Meeting” and other matters, if any.

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,
24th February 2023

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