



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 30th May 2023 at 12.40 Noon at its Registered Office at 52 & 52B, MIDC Area, Satpur , Nashik – 422 007, Maharashtra to consider and approve following matters 'The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2023', 'The Financial Statements of the Company for the Financial Year -1st April 2022 to 31st March, 2023', 'Recommendation of Final dividend on the Ordinary Shares for the financial year ended 31st March 2023' , 'Board's Report for F.Y. 2022-2023', 'Notice for 57th Annual General Meeting' 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.
Sd/-

Nashik,
22nd May 2023

V.S. Datey
Company Secretary