



TAPARIA TOOLS LIMITED

(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 21st May 2024 at 1.15 PM at its Corporate Office at 423-424, (A-2), Shah & Nahar, Lower Parel (W), Mumbai - 400 013 to consider and approve "The Statement of Audited Financial Results for the quarter and year ended 31st March 2024","The Financial Statements of the Company for the Financial Year- 1st April 2023 to 31st March, 2024","Recommendation of Final dividend on the Ordinary Shares for the Financial Year ended 31st March 2024","Board's Report for F.Y. 2023-2024", "Appointment of Independent Directors", "Notice for 58th Annual General Meeting","Appointment of Statutory Auditor of the Company" and other matters.

The details are also available Bombay Stock Exchange website at www.bseindia.com.

For Taparia Tools Limited

Sd/-

Nashik,
14th May, 2024

V.S. Datey
Company Secretary