



**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 Monday, the 01st November 2021 at 12.15 PM at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve “The Statement of Standalone Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2021” 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](http://www.bseindia.com).

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,  
8<sup>th</sup> October 2021