



**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 Thursday, the 10<sup>th</sup> November 2022 at 11.30 AM at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and approve “The Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022” 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](http://www.tapariatools.com) and Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Company Secretary

Nashik,  
30<sup>th</sup> October 2022