



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 26th September 2023 at 11.45 A.M. at its Registered Office at 52 & 52B, MIDC Area, Satpur, Nashik – 422 007, Maharashtra to consider and recommend the appointment of Directors for Members’ approval through postal ballot”, “to consider and approve the “Draft Postal Ballot Notice”, “to consider and approve the Investment Policy of the Company” 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 Limited

Sd/-

V.S. Datey

Company Secretary

Nashik,
18th September 2023