



TAPARIA TOOLS LTD.

(Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)
Tele. :(0253) 2350317/318/418,
E-Mail:secretarial@tapariatools.com CIN: L99999MH1965PLC013392

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given, pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at its Meeting held on Monday, December 20, 2021 has considered to pay an interim dividend of Rs.70/- (Rupees Seventy Only) per equity share on equity shares of face value of Rs.10/- each fully paid up, for the financial year 2021-2022. The Board of Directors has further fixed 'Record Date' as Friday, December 31, 2021 to determine eligible shareholders entitled to receive the interim dividend.

Nashik,
20th December 2021

For Taparia Tools Ltd.
Sd/-
V.S. Datey
Company Secretary