



**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 SECOND 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, February 14, 2022 has considered to pay an interim dividend of Rs.50/- (Rupees Fifty 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, February 25, 2022 to determine eligible shareholders entitled to receive the interim dividend.

Nashik,  
14<sup>th</sup> February 2022

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