



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



SEC/2018-2019/88
August 31, 2018

To,
The General Manager
BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai 400 001

BSE Scrip Code: 505685

Dear Sir,

Sub.: Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 42 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that:

- (1) the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 29, 2018 at 9.30 a.m. at Hotel Emerald Park, Sharanpur Road, Nashik - 422 002.
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- (3) The voting period begins on 26th September 2018 at 9.00 a.m. and ends on 28th September 2018 at 5.00 p.m. During this period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September 2018, may cast their vote electronically.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice for 52nd AGM.

Kindly take the same on record and display the disclosure on your website.

Thanking you.

Yours faithfully,
For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer

