



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



SEC/BM/2023-2024
19th September 2023

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai- 400 023

Scrip Code: 505685

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 26th September 2023 at 11.45 A.M. at the Registered Office of the Company at 52 & 52B, MIDC -Area, Satpur, Nashik-422 007 (Maharashtra) to consider and recommend the appointment of Directors for Members approval through postal ballot process, to consider and approve the Draft Postal Ballot Notice, to consider and other matters, if any.

The Meeting will be conducted by Video Conference.

This is for your information and record please.

Thanking you
Yours truly,

For TAPARIA TOOLS LIMITED

 VS Datey
Company Secretary

