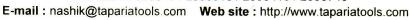
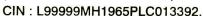


TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. **TEL.**: 0253-2350317 / 2350318 / 2350418 / 2350740







TTL/SEC/BM/19-20/ 18th October, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhai Towers, Dalal Street, Mumbai- 400 023

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 505685

Dear Sirs,

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 Thursday, the 14^{th} November, 2019 at 1.30 P.M. at Company's Office at 423-24, A-2, Shah & Nahar, Lower Parel (W), Mumbai - 400 013 to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30^{th} September 2019" and other matters.

This is for your information and record please.

Thanking you.

Yours truly, For TAPARIA TOOLS LTD.

S.R. Bagad

Chief Financial Officer

ROD