



TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).
☎: 022-61478646 / 24938646-50, FAX : 091-022-2495 3230 E.mail : htaparia@vsnl.com
CIN NO. :L99999MH1965PLC013392 Web site : <http://www.tapariatools.com>



TTL/SEC/BSE/2019-20/
28TH May 2019

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai - 400 023

Subject: Outcome of Board Meeting held on 28th May 2019

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on 28th May 2019, which was commenced at 2.00 PM and concluded at 4.15 PM, discussed and approved the following matters along with other matters:

1. Approved "Audited Annual Financial Statements of the Company for the Financial Year - 2018-2019".
2. Approved "The Statement of Audited Financial Results for the quarter / year ended 31st March 2019" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules).
3. Re-appointment of S. M. Daga & Co., Chartered Accountants as Internal Auditors for Financial Year 2019-2020 on a remuneration recommended by Audit Committee.
4. Approved "the Board's Report and its Annexures" for the Financial Year 2018-2019 and "the Management Discussion and Analysis, the Report on Corporate Governance for the Financial Year 2018-2019".
5. Approved the Notice convening the 53rd Annual General Meeting to be held at the 27th September 2019.
6. Approved "the Secretarial Audit Report for the Financial Year ended 31st March 2019 from CS Sagar Khandelwal, Secretarial Auditor of the Company.
7. Approved "the re-appointment of CS Sagar Khandelwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2019-2020.



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8. Approved the appointment of CS Sagar Khandelwal, Practicing Company Secretary, as the Scrutinizer for e-voting at the ensuing Annual General Meeting.

Kindly take the above on record and oblige.

Yours faithfully
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer