



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2020-2021/
25th June 2020

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

Sub. : Cancellation of the Board Meeting scheduled on 29th June 2020

Ref.: Scrip Code: 505685

Dear Sir,

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and in reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020, relaxation has been provided for convening Board Meeting for consideration of Audited Financial Results for the Financial Year 2019-2020 ended on 31st March 2020 and the timeline for submission is further extended till 31st July 2020.

Please note that in view of the said circular, **the Board Meeting, which was fixed on 29th June 2020**, to consider and approve "The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2020", "The Financial Statements of the Company for the Financial Year – 1st April 2019 to 31st March, 2020", "Board's Report for F.Y. 2019-2020", and "Notice for 54th Annual General Meeting", **stands cancelled.**

Please further note that the next date of the Board Meeting will be informed in due course of time.

Thanking you.

Yours truly,
For Taparia Tools Ltd.


S. R. Bagad
Chief Financial Officer

