



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/19-20/  
15<sup>th</sup> May, 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 Tuesday, the 28<sup>th</sup> May, 2019 at 2.00 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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019", "The Financial Statements of the Company for the Financial Year - 1<sup>st</sup> April 2018 to 31<sup>st</sup> March, 2019", "Board's Report for F.Y. 2018-2019", "Notice for 53<sup>rd</sup> Annual General Meeting" 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

