



# 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  
7<sup>th</sup> July 2023

BSE Limited  
Corporate Relationship Department  
P J Towers, Dalal Street,  
Mumbai- 400 023  
Scrip Code: 505685

Dear Sirs,

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 Thursday, the 13<sup>th</sup> July 2023 at 11.30 A.M. at the Registered Office of the Company at 52 & 52B, MIDC -Area, Satpur, Nashik - 422 007 (Maharashtra) to "consider and approve the allotment of Bonus Equity Shares", 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

 K. P. V. S. Datey  
Company Secretary