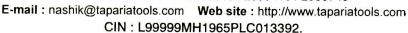


TAPARIA TOOLS LTD.

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





29th January 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 **Monday, the 11**th **February 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 appointment of Independent Director", "The Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018" 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

RPD