



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



29<sup>th</sup> 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<sup>th</sup> 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 31<sup>st</sup> 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