



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2020-2021/
14th July 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhai 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 Friday, the 24th July, 2020 at 1.30 P.M. at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422 007 (Maharashtra) 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", "Notice for 54th Annual General Meeting" and other matters.

The Meeting will be conducted by Video Conference.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. Bagad
Chief Financial Officer

