



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/20-21/
15th September 2020

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Mumbai - 400 023

Scrip Code-505685

Subject: Outcome of 2nd Meeting of the Board of Directors of the Company for the F.Y. 2020-2021 held on 15th September 2020

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on 15th September 2020, which commenced at 12.00 Noon and concluded at 12.45 PM, discussed and approved the following matter along with other matters :

1. Approved "The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2020" along with Limited Review Report on the Un-Audited Standalone Financial Results.

Kindly take the above on record and oblige.

Yours faithfully
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer