



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2020-21/
24th July 2020

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

Dear Sir,

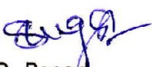
Subject: Outcome of Board Meeting held on 24th July 2020

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on 24th July 2020, which was commenced at 2.00 PM and concluded at 2.35 PM, discussed and approved the following matters along with other matters:

1. Approved and adopted "Audited Annual Financial Statements of the Company for the Financial Year - 2019-2020".
2. Approved the Board's Report and its Annexures and the Report on Corporate Governance for the Financial Year 2019-2020 and the Management Discussion and Analysis, Code of Conduct Declaration, etc. forming part of Annual Report for the Financial Year 2019-2020.
3. Approved "The Statement of Audited Financial Results for the quarter / year ended 31st March 2020" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules).
4. Approved the Notice convening the 54th Annual General Meeting.
5. Accepted and noted "the Secretarial Audit Report for the Financial Year ended 31st March 2020 from CS Sagar Khandelwal, Secretarial Auditor of the Company.
6. Considered the re-appointment of Shri H.N. Taparia (DIN : 00126774) as Managing Director for a further period of 3 (three) years w.e.f. 17th September, 2020.
7. Considered the re-appointment of Mrs. Disha Nitin Wadhvani (DIN: 06980759) as an Independent Director to hold office for a second term of 3 (three) consecutive years from the conclusion of 54th Annual General Meeting to be held in the calendar year 2020 till the conclusion of the 57th Annual General Meeting to be held in the calendar year 2023".
8. Approved the re-appointment of S. M. Daga & Co., Chartered Accountants as Internal Auditors for Financial Year 2020-2021.
9. Fixed the remuneration to be paid to M/s. Harshil Shah & Company, Chartered Accountants, (Reg. No. 141179W), Mumbai as Statutory Auditors of the Company from the conclusion of ensuing Annual General Meeting till the conclusion of the next Annual General Meeting.
10. Approved "the re-appointment of CS Sagar Khandelwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-2021.
11. Approved the appointment of CS Sagar Khandelwal, Practicing Company Secretary, as the Scrutinizer for e-voting at the ensuing Annual General Meeting.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer