



# TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740

E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com

CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2022-23/  
4<sup>th</sup> March 2023

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 4<sup>th</sup> March 2023**

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on Saturday, 4<sup>th</sup> March 2023, which was commenced at 12.30 PM and concluded at 1:15 PM, discussed, approved/recommended the following matters :

1. Considered to pay Interim Dividend for the F.Y. 2022-2023 @ 775% on its 30,35,750 Equity Shares of Rs.10/- each amounting to Rs. 23,52,70,625/- to be paid to those Shareholders whose names appear in the Register of Members on the Record date i.e. 16/03/2023.
2. Recommended the increase in Authorized Share Capital of the Company from Rs.5,00,00,000/- (Rupees five Crores only) divided into 50,00,000/- (Fifty lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 3,50,00,000 (Three Crores Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.
3. Approved the Notice convening Extra Ordinary General Meeting of Shareholders fixed on 27<sup>th</sup> April 2023.
4. Approved the appointment of CS Sagar Khandelwal, Practicing Company Secretary, as the Scrutinizer for e-voting at the ensuing Extra Ordinary General Meeting.

Kindly take the above on record and oblige.

Yours faithfully,  
For Taparia Tools Limited

V S Datey  
Company Secretary



*RS*