



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2020-21/  
12<sup>th</sup> February 2021

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 12<sup>th</sup> February 2021

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 12<sup>th</sup> February 2021, which was commenced at 12.40 P.M. and concluded at 01.10 P.M., discussed and approved "the Statement of Standalone Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules) and other matters.

Kindly take the above on record and oblige.

Yours faithfully,  
For Taparia Tools Limited

S.R. Bagad  
Chief Financial Officer