

## TAPARIA TOOLS LTD.

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CIN: L99999MH1965PLC013392.



TTL/SEC/BSE/2020-21/ 9<sup>th</sup> November 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 9th November 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 9<sup>th</sup> November 2020, which was commenced at 12.00 Noon and concluded at 12.45 PM, discussed and approved "the Statement of Standalone Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 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