



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.



SEC/2022-23/
1st July 2022

To,
BSE limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 505685

Dear Sir,

Sub.: Revised Letter of Intimation of Book Closure and of Annual General Meeting

Pursuant to Regulation 30, 42 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the relevant Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), we wish to inform you as follows:

I) Date of Annual general Meeting -

The 56th Annual General Meeting (AGM) of the Members of TAPARIA TOOLS LTD. will be held on Friday, the 29th day of July, 2022 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), to transact the business as per Notice. The Venue of the Meeting shall be deemed to be the Registered Office of the Company at 52 & 52B, MIDC Area, Trimbak Road, Satpur, Nashik - 422 007.

II) Date of Book Closure -

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd July, 2022 to Friday, the 29th July, 2022 (both days inclusive) for the purpose of AGM.

III) Cut-off date (record date)

Friday, the 22nd July 2022 has been fixed as the cut-off Date for the purpose of Dividend.

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III) E-Voting Facility -

The remote e-voting period begins on Tuesday, the 26th July 2022 at 9.00 AM (IST) and ends on Thursday, the 28th July 2022 at 5.00 PM (IST). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. Friday, the 22nd July 2022, may cast their vote by remote e-voting. The e-voting module shall be disabled by CDSL for voting thereafter.

We attach herewith the Notice of the 56th Annual General Meeting to the Members of the Company.

This is for your kind information and record. Kindly also disseminate the same.

Thanking you.

Yours faithfully,
For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer

