



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007
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E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



August 28, 2019

To,
The General Manager
BSE limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai 400 001

BSE Scrip Code: 505685

Dear Sir,

Sub.: Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 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"), we wish to inform you as follows:

(3) Date of Annual general Meeting :

The 53rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September 2019 at 11.30 a.m. at Hotel Emerald Park, Sharanpur Road, Nashik - 422 002.

(6) Book Closure :

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2019 (Saturday) to 27th September 2019 (Friday), both days inclusive, for the purpose of Annual General Meeting.

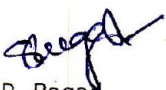
(7) E-Voting Facility :

Pursuant to regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the cut-off date i.e. 20th September 2019 (Friday) to cast their votes on all the resolutions set forth in the Notice for 53rd AGM. The remote e-voting will commence on Tuesday, 24th September 2019 (9.00 A.M.) and ends on Thursday, 26th September 2019 (5.00 P.M.).

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer

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