



# TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418

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

CIN : L99999MH1965PLC013392.



SEC/2020-21/  
November 30, 2020

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

BSE Scrip Code: 505685

Dear Sir,

## **Sub.: Intimation of Book Closure and 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:

### **(1) Date of Annual general Meeting -**

The 54<sup>th</sup> Annual General Meeting (AGM) of the Members of TAPARIA TOOLS LTD. will be held on Tuesday, the 22nd day of December, 2020 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.

### **(2) Date of Book Closure -**

The Register of Members and Share Transfer Books of the Company will remain closed from 16th December, 2020 (Wednesday) to 22nd December, 2020 (Tuesday) (both days inclusive) for taking record of the Members of the Company for the purpose of AGM of the Company for the Financial Year ended 31<sup>st</sup> March 2020.

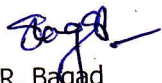
### **(3) E-Voting Facility -**

The voting period begins on 19th December 2020 at 9.00 a.m. and ends on 21st December 2020 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15th December 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
For Taparia Tools Ltd.

  
S.R. Bagad  
Chief Financial Officer