



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.  
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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2021-2022/  
20<sup>th</sup> June 2021

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhai Towers,  
Dalal Street,  
Mumbai- 400 023

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 505685

Dear Sirs,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> June 2021 at 12.30 P.M. at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422 007 (Maharashtra) to consider and approve "The Statement of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2021", "The Financial Statements of the Company for the Financial Year – 1<sup>st</sup> April 2020 to 31<sup>st</sup> March, 2021", "Board's Report for F.Y. 2020-2021", "Notice for 55<sup>th</sup> Annual General Meeting" and other matters.

The Meeting will be conducted through video conferencing.

This is for your information and record please.

Thanking you.

Yours truly,  
For TAPARIA TOOLS LTD.

  
S.R. Bagad  
Chief Financial Officer