



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.



TTL/SEC/BM/2020-2021

4th September 2020

BSE Limited
Corporate Relationship Department
P J Towers,
Dalal Street,
Mumbai- 400 023

Sub. : Cancellation of the Board Meeting scheduled on 9th September 2020

Ref.: Scrip Code: 505685

Dear Sir,

The company is facing practical difficulties due to outbreak of Pandemic Covid-19 and consequent nationwide lockdown, restricted operations being permitted in factories, quarantine of company officials on various occasions, restriction on movement of many directors being senior citizens, etc.

The Company is not able to prepare and finalize its quarterly financial results for the quarter ended June 30, 2020 on or before September 15, 2020 as stipulated by SEBI.

Please note that in view of the above, the Board Meeting, which was fixed on 9th September 2020, stands cancelled and the next date of the Board Meeting will be informed in due course.

This is for your information and record.

Thanking you.

Yours truly,
For Taparia Tools Ltd.

S.R. Bagad
Chief Financial Officer