



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/18-19/
11th February 2019

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai - 400 023

Subject: Outcome of 4th Meeting of the Board of Directors of the Company for the F.Y. 2018-19 held on 11th February 2019.

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on 11th February 2019, which commenced at 1.30 PM and concluded at 2.45 PM, discussed and approved the following matters along with other matters:

1. Noted the resignation of Shri Raviprakash Vyas (DIN:07893486) from the Directorship of the Board of Directors w.e.f.20th November 2018.
2. Approved the Resolution for Appointment of Shri Jugalkishore Ramchandra Jaju (DIN: 00527193) as Independent Director on the Board of the Company.
3. Approved "The Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2018" along with Limited Review Report on the Un-Audited Standalone Financial Results.
4. To appoint Shri Rajeev J. Mundra, Independent Director, as a Member of Corporate Social Responsibility (CSR) Committee w.e.f. 11-02-2019.

Kindly take the above on record.

Yours Truly,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

