



# TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2020-2021/  
2<sup>nd</sup> February 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 Friday, the 12th February 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 Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020" 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

