



TAPARIA TOOLS LTD.

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



TTL/SEC/BM/19-20/
25th July, 2019

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 Thursday, the 8th August, 2019 at 1.30 P.M. at Company's Office at 423-24, A-2, Shah & Nahar, Lower Parel (W), Mumbai – 400 013 to consider and approve "The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2019", "Notice for 53rd Annual General Meeting" and other matters.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. Bagad
Chief Financial Officer

