



# 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/  
19<sup>th</sup> June 2020

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 Monday, the 29<sup>th</sup> June, 2020 at 1.30 p.m. at the Registered Office of the Company at 52 & 52B, MIDC Area, Satpur, Nashik - 422 007 9 (Maharashtra) to consider and approve "The Statement of Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020", "The Financial Statements of the Company for the Financial Year – 1<sup>st</sup> April 2019 to 31<sup>st</sup> March, 2020", "Board's Report for F.Y. 2019-2020", "Notice for 54<sup>th</sup> 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

