



TAPARIA TOOLS LTD.

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



TTL/SEC/14-15/
29th October 2014

The General Manager,
Marketing Operation Dept.
The Mumbai Stock Exchange,
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai- 400 023

Dear Sir,

Sub. : Meetings of the Nomination and Remuneration Committee, of the Audit Committee and of the Board of Directors of the Company

With reference to the above subject, we would like to intimate that above Meetings will be held on Monday, the 10th November 2014 at Company's Office at 423-24, A-2, Shah & Nahar, Lower Parel (W), Mumbai – 400 013. The Scheduled timing for the meetings will be as under:

Nomination and Remuneration Committee	:	12.15 p.m.
Audit Committee	:	12.30 p.m.
Board of Directors	:	1.00 p.m.

The above Meetings will be held for considering and approving the Appointment of Independent Woman Director, Unaudited Financial Results for the Quarter ended 30th September 2014 and other matters.

Kindly take the above information on your record.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


Shakti Shukla
Manager – Finance