



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



ISO-9001-2008
Reg No RO 91/375

TTL/SEC/BM/16-17/
23rd October 2016

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

Dear Sir,

Sub: Meetings of the Audit Committee and of the Board of Directors of the Company to be held on 11th November, 2016

With reference to the above subject, we would like to intimate that the meetings of the Audit Committee and of the Board of Directors of the Company are scheduled to be held on Friday, the 11th November, 2016 at the following timings:

Audit Committee Meeting	:	12.30 p.m.
Board Meeting	:	01.00 p.m.

The above Meetings will be held for considering and approving the Unaudited Financial Results for the Quarter and half year ended 30th September, 2016 and other matters.

Kindly take the above information on your record.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.

S.R. Bagad
Chief Financial Officer

