



# TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).  
☎: 022-61478646 / 24938646-50, FAX : 091-022-2495 3230 E.mail : htaparia@vsnl.com  
CIN NO. : L99999MH1965PLC013392 Web site : <http://www.tapariatools.com>



SEC/BSE/16-17/  
11<sup>th</sup> November, 2016

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhai Towers,  
Dalal Street, Mumbai - 400 023  
Fax - 9122 2272 1919

Subject: Outcome Of Board Meeting.

Dear Sir/Mam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today discussed and approved the following along with the other matters:

1. Considered and adopted the Unaudited Financial Statements (Standalone) for the quarter and six month ended 30<sup>th</sup> September, 2016.
2. Noted the Circular Resolution dated 10<sup>th</sup> October, 2016 passed by the Directors of the Board.
3. The Board was informed that the Company has filed a "Consent Application" with SEBI in the matter of SEBI Interim Order dated 20<sup>th</sup> May, 2015.

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited

V.S. Datey  
Company Secretary