



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/17-18/ 134  
28<sup>th</sup> November, 2017

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

Sub: Meetings of the Nomination & Remuneration Committee, of the Audit Committee and of the Board of Directors of the Company to be held on 11<sup>th</sup> December, 2017

Ref.: Scrip Code: 505685

Sir/Madam,

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 Monday, the 11<sup>th</sup> November, 2017 at the following timings:

Nomination and Remuneration Committee (Meeting No. 3)	:	12.00 noon
Audit Committee (Meeting No. 5 of F.Y. 2017-2018)	:	12.30 p.m.
Board of Directors (Meeting No. 6 of F.Y. 2017-2018)	:	1.00 p.m.

The above Meetings will be held at the Company's Office at 423/24 (A-2), Shah & Nahar, Lower Parel (W), Mumbai - 400 013, for considering and approving "the appointment of Independent Director", "Statement of Standalone Unaudited Financial Results for the Quarter and six months ended 30<sup>th</sup> September, 2017" [considering the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules), and according to the SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016] and other matters.

Kindly take the above information on your record.

Yours truly,  
For TAPARIA TOOLS LTD.

  
S.R. Bagad  
Chief Financial Officer