



# TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).  
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CIN NO. :L99999MH1965PLC013392 Web site : <http://www.tapariatools.com>



TTL/SEC/BSE/17-18/  
11<sup>th</sup> December, 2017

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

Subject: Outcome of Board Meeting held on 11<sup>th</sup> December 2017

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 its meeting held on 11<sup>th</sup> December 2017 and concluded at 15:00 PM discussed and approved the following items along with other matters:

1. Noted and accepted the resignation of Shri P.N. Shah from the post of Independent Director of the Board of Directors and its Committees.
2. Approved the Resolution for Appointment of Shri Devendra Vyas (DIN: 08019038) as Independent Director on the Board of the Company.
3. Fixed the remuneration of Rs. 3,50,000/- plus GST as applicable to be paid to and reimbursement of actual out-of-pocket expenses to be incurred for the purpose of audit to be incurred by M/s. M.M. Parikh & Co., Chartered Accountants (Regn. No. 107557W) as Statutory Auditors of the Company for the Financial Year - 2017-2018.
4. Approved the "Statement of Standalone Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September 2017" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules). Limited Review Report on the Un-Audited Standalone Financial Results.

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited

  
S.R. Bagad  
Chief Financial Officer