



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/17-18/20

27<sup>th</sup> April, 2017

The General Manager,  
Marketing Operation Dept.  
The Bombay 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 05<sup>th</sup> May, 2017**

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 05<sup>th</sup> May, 2017 at the following timings:

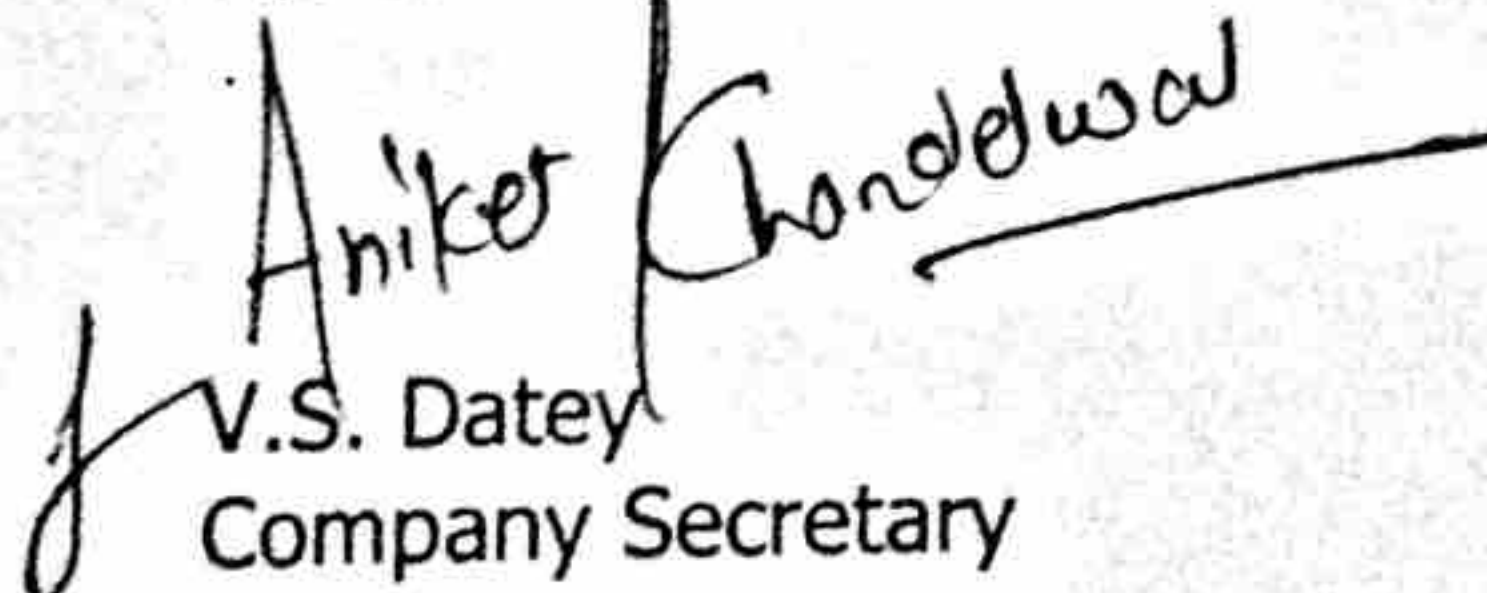
Audit Committee Meeting	:	12.30 p.m.
Board Meeting	:	01.00 p.m.

The above Meetings will be held for considering and approving the Appointment of Internal Auditor and Secretarial Auditor and other Matters.

Kindly take the above information on your record.

Thanking you.

Yours truly,  
For TAPARIA TOOLS LTD.

  
V.S. Datey  
Company Secretary