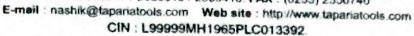


TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 528, MIDC AREA, SATPUR, NASHIK - 422 007 TEL.: 2350317 / 2350318 / 2350418. FAX: (0253) 2350740





TTL/SEC/BM/17-18/ 15th May, 2017

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

Sub: Meetings of the Audit Committee and of the Board of Directors of the Company to be held on 26th May, 2017

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 Friday, the 26th 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 at the Company's Office at 423/24 (A-2), Shah & Nahar, Lower Parel (W), Mumbai - 400 013, for considering and approving the Statement of Audited Results for the quarter and year ended 31st March 2017, the Financial Statements of the Company for the Financial Year - 1st April 2016 to 31st March, 2017 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

Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 24938646 - 50, 61578646 Fax: 091 (022) 24953230. E-mail: hntaparia@tapariatools.com