



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



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

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

**Sub: Meetings of the Audit Committee and of the Board of Directors of the Company to be held on 26<sup>th</sup> 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 26<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 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 31<sup>st</sup> March 2017, the Financial Statements of the Company for the Financial Year - 1<sup>st</sup> April 2016 to 31<sup>st</sup> 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