



# TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).  
☎: 022-61478646 / 24938646-50, FAX : 091-022-2495 3230 E.mail : htaparia@vsnl.com  
CIN NO. :L99999MH1965PLC013392 Web site : <http://www.tapariatools.com>



TTL/SEC/BSE/16-17/  
5<sup>th</sup> May, 2017

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhai Towers,  
Dalal Street, Mumbai - 400 023  
Fax - 9122 2272 1919

Subject: Outcome Of Board Meeting.

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 their meeting held today discussed and approved the following along with the other matters:

1. Noted the resignation filed by Mr. Kamal Binani from the post of Independent Director with effect from 31<sup>st</sup> March, 2017.
2. Appointment of CA. S.M. Daga as Internal Auditor of the Company for FY 2017-18.
3. Appointment of CS Sagar Khandelwal as Secretarial Auditor of the Company for FY 2017-18.
4. Approved Resolution for investing surplus fund available with the Company u/s 168(2) of the Companies Act, 2013.

The Meeting was concluded at 2.10 P.M.

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited

V.S. Datey  
Company Secretary