



# TAPARIA TOOLS LTD.



MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).

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TTL/SEC/BSE/16-177  
26<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 on 26<sup>th</sup> May, 2017 and concluded at 14.50 inter-alia, discussed and approved the following:

1. Approved the Audited Standalone Financial Results of the Company for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2017.
2. Auditors Report for the period under review.
3. Form A (for Audit Report with Unmodified Opinion).

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited

V.S. Datey  
Company Secretary