



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/17-18/44
19th June, 2017

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

Sub. : Meetings of the Nomination & Remuneration Committee and of the Board of Directors of the Company

Sir/Madam,

With reference to the above subject, we would like to intimate that the Meetings of the Nomination & Remuneration Committee and of the Board of Directors of the Company are scheduled to be held on Tuesday, the 27th June, 2017 at following timings :


Nomination & Remuneration Committee	:	12.30 p.m.
Board of Directors	:	1.00 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 appointment of Independent Director on the Board and other matter, if any.

Kindly take the above information on your record.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. Bagad
Chief Financial Officer