



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. : 99999MH1965PLC013392 Web site : <http://www.tapariatools.com>

TTL/SEC/BSE/17-18/
27th June, 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 27th June, 2017 and concluded at 13.25 inter-alia, discussed and approved the following:

1. Appointed CA Premlata Purohit (DIN: 07846020) as Independent Director of the Company.

Kindly take the above on record and oblige.

Yours faithfully
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer