



# 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/17-18/  
11<sup>th</sup> August, 2017

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

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. The Board noted the change in the name of Independent Director CA. Bhavna S. Shamdasani to CA Disha N. Wadhvani.
2. Appointed M/s M.M. Parikh and Company (Reg. No.: 107557W) as statutory auditors of the Company, subject to the approval of Shareholders. (Brief Profile in Annexure I)
3. Approved the Board's Report and Report on the Corporate Governance.
4. Approved Notice for the 51<sup>st</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2017.
5. Appointed Mr. Sagar Khandelwal, Practicing Company Secretary, as Scrutinizer for the Annual General Meeting to be held on 27<sup>th</sup> September, 2017.
6. Re-appointed Mr. Sivaramakrishnan (DIN: 06436717) as Whole Time Director of the Company designated as "Director-Operations" for a further period of 5 years w.e.f. 3<sup>rd</sup> November, 2017, subject to the approval of Shareholders. (Information required under Regulation - 30 in Annexure II)

The Meeting concluded at 15:00 hours.

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited

  
V.S. Datey  
Company Secretary



# 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>



## Annexure I

### Brief Profile of M/s M.M. Parikh and Company, Chartered Accountants Mumbai:

M/s. M. M. PARIKH & Co. (Reg. No.: 107557W) a registered partnership firm of practicing Chartered Accountants was established in Mumbai in 1970. The firm is having 44 years of hardcore and penetrating experience in main areas of professional practices, such as

- Statutory Internal and System Audit
- Assurance and certification services
- Tax consultancy including International Taxation and allied services
- First time adoption of IFRS
- Accounting and secretarial work
- Legal support and advisory services
- Company Law matters
- Service-tax and VAT
- Financial/Tax/Legal & Accounting Due Diligence

### Details of the Firm:

Name of the firm	M/s. M. M. PARIKH & Co. (Reg. No.: 107557W) <b>(Audit &amp; Management Service Division)</b> A-114, 1 <sup>st</sup> Floor, Super Shopping Complex, Bajaj Cross Road, Kandivli (West), Mumbai-400 067
Telephone No.	91-022-2805 1018 91-022-2864 0281 (Fax)





# 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>



## Annexure II

### Information required under Regulation - 30 of Para A of Schedule - III of SEBI (LODR) Regulations, 2015.

Reason for change viz. Re-appointment	Shri Sivaramakrishnan has rich and varied experience in Operations and Management and has been involved in the operations of the Company. It will be in the interest of the Company to continue to avail of his considerable expertise and to re-appoint Shri Sivaramakrishnan as a Whole-time Director.	
Date of Re-appointment and term of appointment.	The Board of Directors in its Meeting held on 11 <sup>th</sup> August, 2017 approved the re-appointment of Mr. Sivaramakrishnan as Whole Time Director designated as "Director-Operations" of the Company w.e.f. 3 <sup>rd</sup> November, 2017. The tenure of the Re-appointment will be upto 5 years w.e.f. 3 <sup>rd</sup> November, 2017, which is subject to approval of Shareholders in the ensuing Annual General Meeting.	
Brief Profile	Name	Shri Sivaramakrishnan (DIN: 06436717)
	Date of Birth	15-09-1956
	Address	Om Villa, 26 Om Nagar, Dask Jail Road, Nasik Road, Nashik 422101, Maharashtra
	Email	<a href="mailto:Krishnan@tapariatools.com">Krishnan@tapariatools.com</a>
	Professional and Educational Qualifications	DME (Mechanical Engg.), NFC (Production Engineering and Industrial Engineering)
	Experience (including expertise in Specific functional area)	Industrial Engineering, Operations Management.
	Date of First Appointment	03-11-2012
	Shareholding in the Company as on March, 31, 2017	Nil
Disclosure of Relationships between Directors	Mr. Sivaramakrishnan is re-appointed Whole Time Director of the Company designated as Director-Operations of the Company and none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.	

