



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/17-18/
01st August, 2017

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

Dear Sir,

Sub: Meetings of the Nomination and Remuneration Committee, of the Audit Committee and of the Board of Directors of the Company to be held on 11th August, 2017

With reference to the above subject, we would like to intimate that the meetings of the Nomination and Remuneration Committee, of the Audit Committee and of the Board of Directors of the Company are scheduled to be held on Friday, the 11th August, 2017 at the following timings:

Nomination & Remuneration Committee	:	12.00 NOON
Audit Committee	:	12.30 P.M.
Board of Directors	:	1.00 P.M.

The above Meetings will be held for considering the Secretarial Audit Report, approving Directors' Report for F.Y. 2016-2017, considering the re-appointment of Whole-time Director, Notice for 51st Annual General Meeting and other matters.

Kindly take the above information on your record.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.

S.R. BAGAD
Chief Financial Officer