



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/17-18/93

1st ~~September~~ 2017

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

Sub: Meetings of the Audit Committee and of the Board of Directors of the Company to be held on 13th September, 2017

Ref.: Scrip Code: 505685

Sir/Madam,

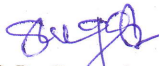
With reference to the above subject, we would like to intimate that the meetings of the Audit Committee and of the Board of Directors of the Company are scheduled to be held on Wednesday, the 13th September, 2017 at the following timings:

Audit Committee Meeting	:	12.30 p.m.
Board Meeting	:	01.00 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 Unaudited Financial Results for the Quarter ended 30th June, 2017 considering the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules), and according to the SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 and other matters.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. Bagad
Chief Financial Officer