



TAPARIA TOOLS LTD.

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



TTL/SEC/BM/18-19
15th October, 2018

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhai Towers,
Dalal Street,
Mumbai- 400 023

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 505685

Dear Sirs,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 3rd November, 2018 at 1.30 p.m. at 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", "Statement of Standalone Unaudited Financial Results for the Quarter and six months ended 30th September, 2018" and other matters.

This is for your information and record please.

Thanking you.

Yours truly,
For TAPARIA TOOLS LTD.


S.R. Bagad
Chief Financial Officer