



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/18-19/
3rd November 2018

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

Subject: Outcome of 3rd Meeting of the Board of Directors of the Company for the F.Y. 2018-19 held on 3rd November 2018.

Dear Sir,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on 3rd November 2018, which commenced at 1.30 PM and concluded at 3:10 PM, discussed and approved the following matters along with other matters:

1. Noted the resignation of Shri B.B. Ladda (DIN : 01679989) from the post of Independent Director of the Board of Directors and its Committees.
2. Approved the Resolution for Appointment of Shri Raviprakash Vyas (DIN:07893486) as Independent Director on the Board of the Company.
3. Fixed the remuneration of Rs. 3,50,000/- plus GST as applicable to be paid to and reimbursement of actual out-of-pocket expenses to be incurred for the purpose of audit to be incurred by M/s. M.M. Parikh & Co., Chartered Accountants (Regn. No. 107557W) as Statutory Auditors of the Company for the Financial Year - 2018-2019.
4. Approved "The Statement of Standalone Unaudited Financial Results for the quarter and six months ended 30th September 2018" alongwith Limited Review Report on the Un-Audited Standalone Financial Results.

Kindly take the above on record and oblige.

Yours faithfully
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer