



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/
6th February 2018

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 held on 6th February 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 that the Board of Directors of the Company at its Meeting held on 6th February 2018 which was commenced at 1.30 PM and concluded at 3:15 PM, discussed and approved the following matters along with other matters:

1. Approved the "Statement of Unaudited Financial Results for the quarter and nine months ended 31st December 2017" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules). Limited Review Report on the Un-Audited Standalone Financial Results.
2. Approved the re-appointment of Shri Anand S. Daga, Chartered Accountant, as Auditor for Internal Financial Controls (IFC) of the Company for the Financial Year - 2017-2018.

Kindly take the above on record and oblige.

Yours faithfully
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

