



# 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/18-19/  
26<sup>TH</sup> May 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 26-05-2018

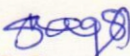
Dear Sir,

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 26<sup>th</sup> May 2018, which was commenced at 1.30 PM and concluded at 05:10 PM, discussed and approved the following matters along with other matters:

1. Approved "Audited Annual Financial Statements of the Company for the Financial Year - 2017-2018"
2. Approved "The Statement of Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2018" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules)
3. Re-appointment of S. M. Daga & Co., Chartered Accountants as Internal Auditors for Financial Year 2018-2019 on a remuneration recommended by Audit Committee.
4. Appointment of Shri D.P. Taparia as a Member of "Audit Committee" and "Nomination & Remuneration Committee".
5. Approving the remuneration to be paid to M/s. M. M. Parikh & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company for F.Y. 2018-2019 as Rs.3,50,000/- (Rupees three lakhs fifty thousand only) plus Goods and Service Tax as applicable and reimbursement of actual out-of-pocket expenses to be incurred for the purpose of Audit".

Kindly take the above on record and oblige.

Yours faithfully  
For Taparia Tools Limited

  
S.R. Bagad  
Chief Financial Officer