



# TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/18-19/65  
29<sup>th</sup> July, 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 11<sup>th</sup> August, 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 Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2018, for considering the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March 2018, for approving Directors' Report for F.Y. 2017-2018, Notice for 52<sup>nd</sup> Annual General Meeting 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