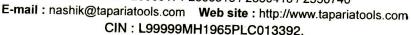


TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253 - 2350317 / 2350318 / 2350418 / 2350740





TTL/SEC/BM/18-19/65 29th 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 11th 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 30th June, 2018, for considering the Secretarial Audit Report for the financial year ended 31st March 2018, for approving Directors' Report for F.Y. 2017-2018, Notice for 52nd 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