



TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).
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CIN NO. :L99999MH1965PLC013392 Web-site : <http://www.tapariatools.com>



TTL/SEC/BSE/18-19/
11th August 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 11-08-2018

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 11th August 2018, which was commenced at 1.30 PM and concluded at 4:05 PM, discussed and approved the following matters along with other matters:

1. Approved "The Statement of Unaudited Financial Results for the quarter ended 30th June, 2018".
2. Approved "the Directors Report and its Annexures" for the Financial Year 2017-2018 and "the Management Discussion and Analysis, the Report on Corporate Governance for the Financial Year 2017-2018".
3. Approved the Notice convening the 52nd Annual General Meeting to be held at Hotel Emerald Park, Sharanpur Link Road, Nashik – 422 002 on Saturday, the 29th September 2018 at 9.30 AM. Book Closure will be from Friday, 21st September 2018 to Saturday, 29th September 2018.(both days inclusive).
4. Approved "the Secretarial Audit Report for the Financial Year ended 31st March 2018 from CS Sagar Khandelwal, Secretarial Auditor of the Company.

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5. Approved "the re-appointment of CS Sagar Khandelwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2018-2019.
6. Approved the appointment of CS Sagar Khandelwal, Practicing Company Secretary, as the Scrutinizer for e-voting at the ensuing Annual General Meeting to be held on 29th September 2018.

Thanking you.

Yours Truly,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

