



**TAPARIA TOOLS LTD.**

(Regd. Office : 52 & 52B, MIDC Area, Satpur, Nashik - 422 007)

Tele. :(0253) 2350317/318/418, Fax : (0253) 2350740

E-Mail: nashik@tapariatools.com

CIN : L99999MH1965PLC013392

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11<sup>th</sup> August, 2017 at its Corporate Office at A-2, 423/424, Shah & Nahar Lower Parel (west), Mumbai 400 013, inter-alia, for considering the Secretarial Audit Report, approving Directors' Report for F.Y. 2016-2017, considering the re-appointment of Whole-time Director, Notice for 51<sup>st</sup> Annual General Meeting and other matters. The details are also available on the company website at [www.tapariatools.com](http://www.tapariatools.com) and Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

For TAPARIA TOOLS LIMITED

Sd/-

V.S. Datey

Company Secretary

Nashik,  
1<sup>st</sup> August, 2017