



**TAPARIA TOOLS LTD.**

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

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E-Mail: nashik@tapariatools.com

CIN : L99999MH1965PLC013392

**NOTICE**

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> November, 2019 at 1.30 P.M. at its Corporate Office at A-2, 423/424, Shah &Nahar, Lower Parel (West), Mumbai 400 013 to consider and approve “The Statement of Standalone Unaudited Financial Results for the quarter and half-year ended 30<sup>th</sup> September 2019”, “Remuneration to Statutory Auditors” and other matters.

The details are also available on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Taparia Tools Ltd.

Sd/-

V.S. Datey

Nashik,  
4<sup>th</sup> November 2019

Company Secretary