



**EMKAY TOOLS**

**EMKAY TAPS AND CUTTING TOOLS LTD.**

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)  
CIN: L29220MH1995PLC091091

February 28, 2018

To,

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

**Sub: Intimation of Board Meeting scheduled to be held on March 8, 2018**

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited is scheduled to be held on Thursday March 8, 2018 at 11.00 a.m. at the registered office of the Company *interalia*, to conduct evaluation of the performance as per the applicable provisions of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

*S. Sohane*

Shruti Sohane

Company Secretary and Compliance Officer

