



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

March 4, 2019

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 12, 2019

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 Tuesday March 12, 2019 at 11.30 p.m. at the registered office of the Company *interalia*, to consider and approve following business to be transacted at the meeting:

- a) to conduct Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015; and
- b) to consider and appoint M/s Loya Bagri & Associates, Chartered Accountants Nagpur FRN: 105657W as the GST Auditor of the Company for F.Y. 2018-19 to conduct GST audit as per the provisions of Goods and Service Tax Act 2017 and to report thereon.

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

