



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

June 2, 2017

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

Series: SM
Symbol: EMKAYTOOLS

Subject: Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

Respected Madam / Sir,

We hereby inform you that the Management of the Company has decided today i.e. Friday June 2, 2017 to call meeting of the Board of Directors of the Company on June 3, 2017 at 12.30 p.m. at the registered office of the Company on shorter notice to consider on urgent basis the appointment of the Secretarial Auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for th F.Y. 2016-17 pursuant to receipt of intimation of dissolution of M/s N.R. & Associates, Company Secretaries firm from Nagpur and takeover of its business by the proprietary concern M/s H. Roshan & Associates, Nagpur.

The appointment of M/s N.R. & Associates, Company Secretaries as Secretarial Auditor of the Company for F.Y. 2016-17 has been made by the Board of Directors in their meeting held on May 30, 2016.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane
Shruti Sohane
Company Secretary & Compliance Officer

