



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

July 18, 2017

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOL

Subject: Updates - on 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,

This is to inform you that the Board of Directors of the Company in their meeting held today i. e. Tuesday July 18, 2017 at 12.30 p.m. at the registered office of the Company, on recommendation of Audit committee, has appointed M/s H. Roshan & Associates, the Proprietary concern from Nagpur as the Secretarial Auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for the F.Y. 2017-18.

Following are the further details of the aforementioned appointment:

1. **Date of appointment:** July 18, 2017
2. **Term of appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y. 2017-18. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to the confirmation of the Board of Directors.
3. **Brief profile:** Enclosed herewith.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

