



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 www.etctl.com

November 01, 2021

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 November 13, 2021

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 Saturday November 13, 2021 at 11.00 a.m. at the registered office of the Company *interalia*, to consider the half yearly Financial Results as on September 30, 2021 along with Management's proposal to consider and approve buy-back proposal subject to approval of the shareholders of the Company through a special resolution by postal ballot and matters incidental thereto.

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

