



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

August 06, 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 Saturday August 14, 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 August 14, 2021 at 12.00 p.m. at the registered office of the Company *interalia*, to call 26th Annual General Meeting of the Company along with following agenda items;

1. To finalize and approve the Board of Directors Report along with the annexure to the Report thereon for the year ended 31st March, 2021.
2. To finalize and approve the draft of 26th Annual Report 2020-21 of the Company.
3. To consider and fix tenure of Mr. P.C. Ramchandran (DIN NO. 07575222), the Independent Director on Board of the Company whose current tenure expires on September 09, 2021 under the provisions of the Companies Act, 2013.
4. To consider Secretarial Audit report for the year ended March 31, 2021 and appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as Secretarial Auditor for financial year 2021-22.
5. To consider and appoint GST Auditor for F.Y. 2021-22.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Shruti Sohane

Company Secretary and Compliance Officer