



**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

May 17, 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 Monday May 27, 2019**

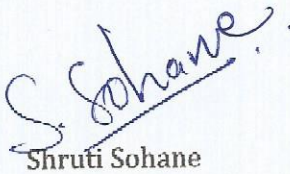
Respected Madam/ Sir,

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 Monday May 27, 2019 at 04.00 p.m. at the registered office of the Company *interalia* to consider the Audited Financial Results as on March 31, 2019 along with Auditors Report thereon.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

  
Shrutti Sohane



**Company Secretary and Compliance Officer**