



**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 15, 2019

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

Series: SM  
Symbol: **EMKAYTOOLS**

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON JULY 20, 2019**

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited called on shorter notice is scheduled to be held on Saturday July 20, 2019 at 12.00 p.m. at the registered office of the Company *interalia*, to call 24<sup>th</sup> Annual General Meeting of the Company along with following agenda items;

1. To finalise and approve the Board of Directors Report along with the annexure to the Report thereon for the year ended 31<sup>st</sup> March, 2019.
2. To consider Secretarial Audit report for the year ended March 31, 2019 and appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as Secretarial Auditor for financial year 2019-20.
3. To consider and appoint GST Auditor for F.Y. 2019-20
4. To finalise and approve the draft of 24<sup>th</sup> Annual Report 2018-19 of the Company.
5. To fix Dividend Payout date for the final Dividend, if declared for the F.Y. 2018-19 as proposed by the Board in their Meeting held on May 29, 2019.
6. To consider and fix tenure of Mr. Mahesh Mor (DIN NO. 07151767), the Independent Director on Board of the Company whose current tenure expires on April 07, 2020 under the provisions of the Companies Act, 2013.
7. To consider and fix tenure of Mr. Ravindra Loiya (DIN No. 07158487), the Independent Director on Board of the Company whose current tenure expires on April 23, 2020 under the provisions of the Companies Act, 2013.

Kindly take the same on your records.  
Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

*S. Sohane*

Shruti Sohane  
Company Secretary & Compliance Officer

