



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 21, 2020

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 29, 2020

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 August 29, 2020 at 12.00 p.m. at the registered office of the Company *interalia*, to call 25th 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, 2020.
2. To consider Secretarial Audit report for the year ended March 31, 2020 and appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as Secretarial Auditor for financial year 2020-21.
3. To consider and appoint GST Auditor for F.Y. 2020-21.
4. To finalize and approve the draft of 25th Annual Report 2019-20 of the Company.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Shruti Sohane
Company Secretary and Compliance Officer