



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

June 3, 2017

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

Series: SM
Symbol: EMKAYTOOLS

Subject: Updates - on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

Respected Madam / Sir,

This is in furtherance of our communication dated June 2, 2017 to the Stock Exchange.

The Board of Directors of the Company in their meeting held today i. e. Saturday June 3, 2017 at 12.30 p.m. at the registered office of the Company, on recommendation of Audit committee, in the presence of Audit committee Chairman and an Independent Director, has appointed M/s H. Roshan & Associates, the Proprietary concern from Nagpur as the Secretarial Auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for the F.Y. 2016-17.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane
Company Secretary & Compliance Officer

