



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

December 11, 2017

To,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Subject: Updates - Announcement of Event / Information considered material in compliance of Regulation 30 of LODR, 2015

Respected Madam / Sir,

With reference to the captioned subject, this is to inform you that the Company has received resignation letter from Mr. Rahul Bagdia, Independent Director of the Company dated December 11, 2017 expressing his inability to continue as an Independent Director on the Board of the Company with effect from December 11, 2017 due to his pre-occupancy and business commitments.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer



Encl.: Resignation letter received from Mr. Rahul Bagdia dated December 11, 2017.

December 11, 2017

To,
The Managing Director,
EMKAY TAPS AND CUTTING TOOLS LIMITED
B-27 AND B-27/1,
MIDC HINGNA INDUSTRIAL ESTATE
NAGPUR -440016

Subject: Resignation from the Directorship of Emkay Taps and Cutting Tools Limited

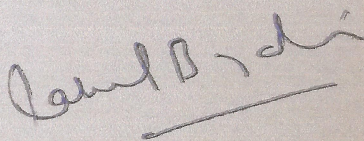
Dear Sir,

I, Rahul Bagdia, son of Mr. Ramesh Bagdia, resident of Flat No. 204 II Himalaya Enclave Plot no. 01 Shivaji nagar, Nagpur, 440010, Maharashtra, India, being an Independent director in the company hereby give notice of my resignation from the Directorship of Emkay Taps And Cutting Tools Limited and from all the Committees of the Board of Directors wherein I am acting as Member w.e.f. December 11, 2017, due to my pre-occupancy and business commitments.

Kindly accept my resignation and release me from all the duties as director of the Company and take the same on your records.

Thanking you.

Yours faithfully,



Rahul Bagdia
Nagpur