



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

February 18, 2023

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 shorter notice on Friday February 24, 2023

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 shorter notice on Friday February 24, 2023 at 12.00 pm at the registered office of the Company *interalia*, to conduct Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015;

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Shruti Sohane

Company Secretary and Compliance Officer

Membership No.: A37324