



**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

May 22, 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 Tuesday May 30, 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 Tuesday May 30, 2023 at 11. 30 a.m. at the registered office of the Company *interalia* to consider the Audited Financial Results as on March 31, 2023 along with Auditors Report thereon and the management proposal for evaluation of restructuring options for the manufacturing division of the company.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Shruti Sohane  
**Company Secretary and Compliance Officer**  
RMN: A37324