



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 16, 2022

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 Monday August 22, 2022

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 Monday August 22, 2022 at 12.00 p.m. at the registered office of the Company *interalia*, to call 27th 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, 2022.
2. To finalize and approve the draft of 27th Annual Report 2021-22 of the Company.
3. To consider Secretarial Audit report for the year ended March 31, 2022 and appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as Secretarial Auditor for financial year 2022-23.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Shruti Sohane
Company Secretary and Compliance Officer