



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

SHORTER NOTICE OF THE 2/2023-24 BOARD MEETING

Respected Madam/ Sir,

Shorter Notice is hereby given that the 02/2023-24 Meeting of the Board of Directors of the Company is scheduled on **Thursday June 29, 2023 at 11.30 a.m.** at Conference hall of the Company at B-27 & B-27/1, M.I.D.C. Hingna, Industrial Area, Nagpur - 440016.

Agenda for the aforesaid meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Place: Nagpur

Date: June 24, 2023

For Emkay Taps and Cutting Tools Limited

SHRUTI Digitally signed
by SHRUTI
RAJESH RAJESH SOHANE
SOHANE Date: 2023.06.24
15:44:48 +05'30'

Shruti Sohane
Company Secretary & Compliance Officer
MRN: A37324

✉ Email to:

1.	Mr. Ajayprakash Kanoria Email: ajaykanoria@gmail.com
2.	Mrs. Alka Kanoria Email: alkakanoria@gmail.com
3.	Mr. Mahesh Mor Email: maheshmor@rediffmail.com
4.	Mr. RavindraLoiya Email: rloiya@yahoo.com
5.	Mr. P. Ramchandran Email: akent1324@gmail.com



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

AGENDA OF THE 02/2023-24
MEETING OF THE BOARD OF DIRECTORS



Sr. No.	Particulars
1.	To grant leave of absence.
2.	To confirm minutes of previous Board Meeting.
3.	To confirm the minutes of the committee Meeting(s), if any.
4.	To take note of the resolutions passed by circulation by the Board of Directors, if any.
5.	To consider draft Scheme of Demerger and matters incidental thereto;
6.	To consider and approve any other business with the approval of the Chairman.