



**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 03, 2024

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 Saturday August 10, 2024**

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 Saturday August 10, 2024 at 11.30 a.m. at the registered office of the Company *interalia*, to call 29<sup>th</sup> Annual General Meeting of the Company along with following agenda items;

1. To consider Secretarial Audit report for the year ended March 31, 2024 and appointment of M/s P Surbhi & Associates, Company Secretaries from Nagpur as Secretarial Auditor for financial year 2024-25.
2. To finalise and approve the draft of 29<sup>th</sup> Annual Report 2023-24 of the Company

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

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by aditya kokil  
Date: 2024.08.03  
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**kokil**  
Aditya Vinod Kokil  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A59159