



**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 18, 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 Tuesday May 28, 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 Tuesday May 28, 2024 at 12:00 pm at the registered office of the Company *interalia* to consider the Audited Financial Results as on March 31, 2024 along with Auditors Report thereon.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Aditya Kokil  
**Company Secretary and Compliance Officer**  
ACS Membership No.A59159