



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

October 11, 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 October 15, 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 Shorter notice on Tuesday October 15, 2024 at 11.30 a.m. at the registered office of the Company with following agenda items;

1. To take note of the resignation of Mr.Sumit Gaidhane, Internal Auditor
2. To consider and appoint Mr.Prakash Tiwari as Internal Auditor:

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Aditya Vinod Kokil
Company Secretary and Compliance Officer
ICSI Membership No.: A59159