



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

July 18, 2017

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: EMKAYTOOLS

Subject: 22nd AGM Schedule

Company Name	EMKAY TAPS AND CUTTING TOOLS LIMITED	
Cut- off Date for AGM/Annual Report	JULY 14, 2017	
Cut - off date for 22nd AGM notice dispatch	JULY 19, 2017	
Book Closure Date for 22nd AGM and Final Dividend	*From : AUGUST 3, 2017	* To :AUGUST 12, 2017
Cut-off Date For Dividend, If Declared	AUGUST 4, 2017	
Record Date for E-voting	NA [^] as E-voting exemption is available to the company	
Cutoff Date for E-voting	NA [^] as E-voting exemption is available to the company	
AGM Date	AUGUST 12, 2017	* AGM Time :12.30PM
Type	*AGM	* Financial Year : 2016-17
Dividend Rate	20% I.E. Rs. 2/- Per Share	
Laptop Require ☐ Yes ☒ No		
Staff Require For AGM ☐ Yes ☒ No		
Address1	Plot No. B-27&B-27/1,	
Address2	M.I.D.C. Hingna,	
Address3	Industrial Estate,	
City	Nagpur	* Pin code - 440016
State	Maharashtra	
Country	India	

Note:

[^] E-voting notification of Ministry of corporate Affairs issued on March 19, 2015 wherein E-voting exemption has been given to the SME listed companies refer the link <http://www.webtel.in/Image/Managment%20Rules%2019-03-2015.pdf>

For Emkay Tape And Cutting Tools Ltd.

S. Sohani
Company Secretary