

**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 29, 2020

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

Series: SM
Symbol: **EMKAYTOOLS**

SUBJECT: 25th AGM SCHEDULE

Company Name	EMKAY TAPS AND CUTTING TOOLS LIMITED		
Cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 25 th AGM	August 28, 2020		
Cut-off for e-voting at the 25 th Annual General Meeting	September 18, 2020		
Cut - off date for completion of dispatch of 25 th AGM notice	September 02, 2020		
Book Closure Date for 25 th AGM and Final Dividend	*From: September 18, 2020 * To: September 24, 2020		
Start and End Date for E-voting	September 21, 2020 9.00AM to September 23, 2020 05.00 PM		
AGM Date	SEPTEMBER 24, 2020 AGM Time :11.00 AM		
E-voting Agency	National Securities Depository Limited (NSDL)		
Type	*AGM * Financial Year: 2019-20		
Laptop Require	☐ Yes ☒ No		
Staff Require For AGM	☐ Yes ☒ No		
Address	Plot No. B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate,		
City	Nagpur * Pin code - 440016		
State	Maharashtra		
Country	India		

Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent: shwetla@bigshareonline.com, jibu@bigshareonline.com;
National Securities Depository Limited (NSDL), E-voting agency abhijeetg@nsdl.co.in, amitv@nsdl.co.in,
Pallavid@nsdl.co.in, sonis@nsdl.co.in

For EMKAY TAPS AND CUTTING TOOLS LTD.

S. Sohane
Company Secretary

Mem. No. A37324