



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 10, 2024

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Sub: Outcome 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 the Board of Directors of Emkay Taps and Cutting Tools Limited ("the Company") was held today i.e. Saturday August 10, 2024 at 11.30 a.m. at the Registered Office of the Company situated at B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, meeting commenced at 11:30 a.m. meeting concluded at 3.20 p.m., the Board has considered and approved following business(s):

1. On Recommendation of Audit Committee:
 - a. Appointment of M/s P Surbhi & Associates, Company Secretaries from Nagpur as the Secretarial Auditors of the Company for F.Y. 2024-25.
2. The Board Report along with the Annexure's to the report thereon for the period ended 31st March, 2024;
3. The Secretarial Audit Report, as submitted by M/s H. Roshan & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2023-24;
4. The 29th Annual Report of the Company for the F.Y. 2023-24;
5. The 29th Annual General Meeting of the Company is scheduled to be convened on Wednesday September 04, 2024 at 11.30 AM at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting. Detailed schedule of the meeting is enclosed herewith.



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6. Book closure for the purpose of 29th AGM for F.Y. 2023-24 shall commence from Friday August 30, 2024 to Wednesday September 04, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

ADITYA
VINOD
KOKIL

Digitally signed by Aditya Vinod Kokil
DN: cn=Aditya Vinod Kokil, o=EMKAY TAPS AND CUTTING TOOLS LTD., email=aditya.vinod.kokil@emkaytools.com, c=IN

Aditya Vinod Kokil

Company Secretary and Compliance Officer

ICSI Membership No.: A59159

Encl.: 29th Annual General Meeting Schedule

**EMKAY TOOLS****EMKAY TAPS AND CUTTING TOOLS LTD.**

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CIN: L29220MH1995PLC091091

29th Annual General Meeting 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 29 th AGM	August 10, 2024
Cut - off date for completion of dispatch of 29 th AGM notice	August 12, 2024
Type of Meeting	*AGM * Financial Year: 2023-24
AGM Date:	SEPTEMBER 04, 2024 AGM Time - 11.30 AM
Mode of Voting	Voting by Poll has been suggested by the Board of Directors and M/s P Surbhi & Associates, Practicing Company Secretaries from Nagpur has been duly appointed as the Scrutinizer to conduct and scrutinize the voting at the 29 th AGM.
E-voting Agency	-NA-
Book Closure Date for 29 th AGM	*From: August 30, 2024 * To: September 04, 2024
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, Nagpur.
City	Nagpur * Pin code - 440016
State	Maharashtra
Country	India

Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent:

shwetax@bigshareonline.com, jiblu@bigshareonline.com