



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

SCHEDULE OF 29th ANNUAL GENERAL MEETING

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	
Book Closure Date for 29 th AGM	*From: August 30, 2024	* To: September 04, 2024
AGM Date	SEPTEMBER 04 2024	AGM Time :11.30 AM
E-voting Agency	-NA-	
Type	*AGM	* Financial Year: 2023-24
Laptop Require	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Staff Require For AGM	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: shwetias@bigshareonline.com, jibu@bigshareonline.com;

**ADITYA
VINOD
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Digitally signed by ADITYA VINOD KOKIL
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