



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

March 11, 2021

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 held on March 11, 2021

Respected Madam / Sir,

We would like to inform you that the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited held today i.e., March 11, 2021 at the Registered Office of the Company situated at B-27&B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, Meeting started at 11.02 a.m. and ended at 11.53 a.m. and *interalia* transacted following business(s) at the meeting;

- a) Duly participated and conducted the Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015;

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

SHRUTI
RAJESH
SOHANE

Digitally signed
by SHRUTI
RAJESH SOHANE
Date: 2021.03.11
11:55:39 +05'30'

Shruti Sohane

Company Secretary and Compliance Officer