



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 12, 2019

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 12, 2019

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 12, 2019 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 11:33 a.m. and ended at 12.27 p.m. and *interalia* to transact following business(s) at the meeting;

- 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; and
- Appointment of Mr. Radhesyam Paliwal (Membership No. 036269) Partner at M/s Loya Bagri & Associates, Chartered Accountants Nagpur FRN: 105657W, as the GST Auditor of the Company for F.Y. 2018-19 to conduct GST audit as per the provisions of Goods and Service Tax Act 2017 and to report thereon.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer

