



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 18, 2017

To,

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

Series: SM

Symbol: **EMKAYTOOLS**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON AUGUST 18, 2017

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. Saturday August 18, 2018 at 12.00 p.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 12.00 p.m. meeting concluded at 1.30 p.m., has considered and approved following businesses:

1. The Board Report along with the Annexure's to the report thereon for the period ended 31st March, 2018;
2. The Secretarial Audit Report, as submitted by M/s H. Roshan & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2017-18;
3. Appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as the Secretarial Auditors of the Company for F.Y. 2018-19;
4. The 23rd Annual Report of the Company for the F.Y. 2017-18;
5. August 17, 2018, as the Cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 23rd AGM is August 17, 2018, all the Shareholders appearing in the member register of the Company on this date shall be entitled to receive AGM notice and Annual Report and to vote at the Meeting, and the Company Secretary shall arrange to dispatch (physical/electronics copies) the same on or before August 21, 2018.
6. Dividend Payout date, if declared: September 25, 2018
7. Recommended to shareholders for their approval, increase in authorised capital of the company from Rs. 2 crores to Rs. 12 crores
8. Recommended to shareholders for their approval, Management's proposal to issue Bonus Equity shares in the ratio of 5:1 (i.e. 5 equity shares to be issued for every one equity share held)
9. The Record date for Bonus Issue of Equity Shares, if approved at the 23rd AGM: September 25, 2018.
10. Recommended to shareholders for their approval, re-appointment of Mr. Ajayprakash Kanoria as a Managing Director of the company for further term of five years w.e.f. April 1, 2019.
11. Recommended to shareholders for their approval, re-appointment of Mrs. Alka Ajayprakash Kanoria as Whole-time Director of the Company for further term of five years w.e.f. April 1, 2019.





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12. Book closure for the purpose of AGM and final dividend for F.Y. 2017-18, if declared shall commence from September 7, 2018 to September 15, 2018 (both days inclusive).
13. The 23rd Annual General Meeting of the Company is scheduled to be convened on Saturday September 15, 2018 at 11.00 AM at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting
14. Designated Mr. Ajayprakash Kanoria Managing Director of the company as the Chief Executive Officer (CEO) of the company.

Kindly take the same on your record.

Thanking You,

For EMKAY TAPS AND CUTTING TOOLS LIMITED

S. Sohane
Shruti Sohane

Company Secretary and Compliance Officer

