



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, 2018

To,

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

Series: SM

Symbol: **EMKAYTOOLS**

Subject: Updates - on Announcement of Information considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015

Respected Madam / Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i. e. Saturday August 18, 2018 at 12.00 p.m. at the registered office of the Company, on recommendation of Audit committee, has appointed M/s H. Roshan & Associates, the Proprietary concern from Nagpur as the Secretarial Auditor of the Company for the purpose of conducting Secretarial Audit and to report thereon for the F.Y. 2018-19.

Following are the further details of the aforementioned appointment:

1. **Date of appointment:** August 18, 2018
2. **Term of appointment:** Appointed to conduct Secretarial Audit and Report thereon for the F.Y. 2018-19. Any further continuation for subsequent period shall be in recommendation of Audit Committee and subject to the confirmation of the Board of Directors.
3. **Brief profile and consent:** Enclosed herewith.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

Encl.: As mentioned above.



CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
	Phone:2437195,2438181 FAX: 0712-2435068

Brief Profile of Practising Company Secretary

Firms Details:

Proprietorship Firm Name : **H. Roshan & Associates**
Company Secretaries

Address : Business Plaza, Ground Floor, 6 Farmland,
Central Bazar Road, Near Lokmat Square,
Nagpur -440010

Phone : 0712-2456607/2438181

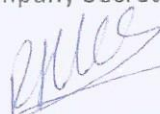
Email id : mcagsb83@gmail.com

Proprietor's Details

Roshan Harde
Practising Company Secretary
Membership No.: A34630
C.P. No: 13138

I Roshan Harde being the proprietor of H. Roshan & Associates, Company Secretaries, has work experience of about 4 years in the field of secretarial compliances. I am Bachelor of Commerce (B.Com) and an Associate Member of the Institute of Company Secretaries of India (ICSI).

For H. Roshan & Associates
Company Secretaries


Roshan Harde
Proprietor
Mem. No.: 34630
CoP No.: 13138



Date: 18/08/2018
Place: Nagpur

ROSHAN HARDE ACS, B. Com,	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
	Phone: 2437195,2438181 FAX: 0712-2435068

Date: 18/08/2018

To
The Board of Directors
EMKAY TAPS AND CUTTING TOOLS LIMITED
Plot No. B-27 and B-27/1, MIDC Hingna,
Industrial Estate Nagpur – 440016.

Sub: Consent to act as Secretarial Auditor for F.Y. 2018-19

Dear Sir,

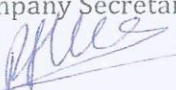
We, M/s H.ROSHAN & ASSOCIATES, Company Secretaries do hereby give our consent to be appointed as **Secretarial Auditor** of your Company u/s 204(1) and Rule 9 of the Companies (Appointment & Remuneration of Managerial Personal) Rules, 2014 for the financial year 2018-19.

We look forward the professional relationship with the company.

Thanking You,

Yours Faithfully

For H. ROSHAN & ASSOCIATES
Company Secretaries


Roshan Harde
Partner

Membership No.: 34630
C.P. No. 13138

