



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 www.etctl.com

December 18, 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 December 18, 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. December 18, 2021 at 11:30 a.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 started at 11:31 a.m. and ended at 13:03 p.m. and interalia the Board has reconsidered Buy-back proposal sent for the approval of the shareholders of the Company through a special resolution by postal ballot and matters incidental thereto.

Kindly be informed that in view of the above, the Board of Directors in their meeting today decided that the proposed buyback offer shall continue and shareholders decision shall remarkably decide future course of action in this regards.

Also, a separate detailed announcement in this regard shall be submitted under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

Membership No.: A37324

Encl: As mentioned above.

