



**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

September 19, 2018

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

Series: SM  
Symbol: **EMKAYTOOLS**

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SEPTEMBER 27, 2018**

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited is scheduled to be held on Thursday September 27, 2018 at 04.00 p.m. at the registered office of the Company *interalia*, to consider with following agenda items;

1. To finalise and approve the process of allotment of Bonus shares declared by the members in the ratio of 5:1 i.e. Five shares for every One share held.
2. To consider Management proposal for migration of its specified securities (Equity Shares already listed along with shares issued under bonus) to Main Board of to NSE Main board from NSE EMERGE SME platform.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

  
Shruti Sohane  
Company Secretary & Compliance Officer

