



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

July 22, 2019

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: **EMKAYTOOLS**

Ref.: Our letter dated July 20, 2019

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 in furtherance to the above mentioned reference.

In our previous submission, we have informed that the Board of Directors of the Company in their meeting held on Saturday July 20, 2019 at 12.02 p.m. at the registered office of the Company, has considered, decided and informed the information(s)/event(s) and update(s) considered material in compliance of Regulation 30 and Para A clause 7 of Part A of schedule III of LODR, 2015;

In point no. c. mentioned therein, heading shall be read as "recommended to the Shareholders for their approval as a special resolution the Re-appointment of-

1. Mr. Mahesh Mor (DIN: [07151767](#)) as an Independent Director for second term of five years.
2. Mr. Ravindra Loiya (DIN: [07158487](#)) as an Independent Director for second term of five years."

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

