



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

August 22, 2022

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 scheduled to be held on Monday August 22, 2022

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. Monday August 22, 2022 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 12.02 p.m. meeting concluded at 13.40 p.m., the Board 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, 2022;
2. The Secretarial Audit Report, as submitted by M/s H. Roshan & Associates, Company Secretaries, Nagpur, the Secretarial Auditors of the Company for 2021-22;
3. On Recommendation of Audit Committee:
 - a. Appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as the Secretarial Auditors of the Company for F.Y. 2022-23;
4. The 27th Annual Report of the Company for the F.Y. 2021-22;
5. Cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 27th Annual General Meeting (AGM) is Friday August 19, 2022, all the Shareholders appearing in the member register of the Company on this date shall be entitled to receive 27th AGM E-notice and Annual Report and also Friday September 09, 2022 being cut-off date for identifying shareholders entitled to attend and vote at the 27th Annual General Meeting and the dispatch of the notice along with the Annual Report only by electronic means be completed by Wednesday August 24, 2022.
6. Book closure for the purpose of 27th AGM for F.Y. 2021-22 shall commence from Thursday September 15, 2022 to Saturday September 17, 2022 (both days inclusive).
7. The 27th Annual General Meeting of the Company is scheduled to be convened on Saturday September 17, 2022 at 11.30 AM at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting.

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

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