



**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](http://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**

**SUBJECT: 27<sup>th</sup> AGM SCHEDULE**

|                                                                                                                                |                                                                                                        |                           |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------|
| Company Name                                                                                                                   | <b>EMKAY TAPS AND CUTTING TOOLS LIMITED</b>                                                            |                           |
| Cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 27 <sup>th</sup> AGM | Friday August 19, 2022                                                                                 |                           |
| Cut-off for identifying shareholders entitled to attend at vote at the 27 <sup>th</sup> Annual General Meeting                 | Friday September 09, 2022                                                                              |                           |
| Cut - off date for completion of dispatch of 27 <sup>th</sup> AGM notice                                                       | Wednesday August 24, 2022                                                                              |                           |
| Book Closure Date for 27 <sup>th</sup> AGM and Final Dividend                                                                  | *From: Thursday September 15, 2022<br>* To: Saturday September 17, 2022                                |                           |
| AGM Date                                                                                                                       | Saturday September 17, 2022                                                                            | AGM Time :11.30 AM        |
| AGM Venue                                                                                                                      | Registered office situated at B-27 and B-27/1MIDC Hingna Industrial Estate, Hingna Road, Nagpur-440016 |                           |
| Type                                                                                                                           | *AGM                                                                                                   | * Financial Year: 2021-22 |
| Laptop Require                                                                                                                 | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                    |                           |
| Staff Require For AGM                                                                                                          | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                    |                           |
| City                                                                                                                           | Nagpur                                                                                                 | * Pin code - 440016       |
| State                                                                                                                          | Maharashtra                                                                                            |                           |
| Country                                                                                                                        | India                                                                                                  |                           |

Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent: [shwetash@bigshareonline.com](mailto:shwetash@bigshareonline.com), [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com);

**For EMKAY TAPS AND CUTTING TOOLS LTD.**

*S. Sohane*  
**Company Secretary**  
**A 37324.**