



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

28th Annual General Meeting Schedule

Company Name	EMKAY TAPS AND CUTTING TOOLS LIMITED
Cut-off date for identifying shareholders entitled to receive copy of Annual Report along with Notice of 28 th AGM	August 25, 2023
Cut - off date for completion of dispatch of 28 th AGM notice	August 26, 2023
Type of Meeting	*AGM * Financial Year: 2022-23
AGM Date	SEPTEMBER 18, 2023 AGM Time :11.30 AM
Mode of Voting	Voting by Poll has been suggested by the Board of Directors and M/s H. Roshan & Associates, Practicing Company Secretaries from Nagpur has been duly appointed as the Scrutinizer to conduct and scrutinize the voting at the 28 th AGM.
E-voting Agency	-NA-
Book Closure Date for 28 th AGM	*From: September 15, 2023 * To: September 18, 2023
Laptop Require	☐ Yes ☒ No
Staff Require For AGM	☐ Yes ☒ No
Address	Plot No. B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur.
City	Nagpur * Pin code - 440016
State	Maharashtra
Country	India

Copy To:

Bigshare Services Pvt. Ltd., Registrar and Transfer Agent:
shwet@bigshareonline.com, jibu@bigshareonline.com;

SHRUTI
RAJESH
SOHANE

Digitally signed
by SHRUTI
RAJESH SOHANE
Date: 2023.08.25
15:15:10 +05'30'