



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 27, 2018

To,

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

Series: SM

Symbol: **EMKAYTOOLS**

SUBJECT: OUTCOME OF BOARD MEETING 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 held today i.e. Thursday September 27, 2018 at 04:00 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 04:00 p.m. meeting concluded at 05.05 p.m., has considered and approved following businesses:

1. Finalized and approved the allotment of Bonus shares declared by the members in the ratio of 5:1 i.e. Five shares for every One share held to the beneficiaries appearing as on September 25, 2018 in the list of allottees as shared by the Registrar and Transfer Agent of the company;
2. Approved Management proposal for migration of its specified securities (10671300 Equity Shares) to NSE Main board from NSE EMERGE SME platform and appointed Mr. Roshan Harde, Proprietor at M/s H. Roshan & Associates, Practising Company Secretaries from Nagpur as the Scrutinizer to conduct E-Voting and Postal ballot Voting for taking shareholders approval for this purpose.
3. Board has delegated power to Management committee to file necessary application with the National Stock Exchange of India Limited to that effect and is specifically authorised to do following acts/deeds/executions/filings:
 - a. To avail e-voting facility, for postal ballot for the above mentioned purpose, as provided by NSDL/CDSL by executing an agreement to that effect;
 - b. To approve draft of Postal ballot Notice to be issued to the shareholders for seeking their approval for aforesaid migration of its equity shares and to direct/order Company Secretary to issue the same;
 - c. To Advertise the notice in newspaper
 - d. To file necessary application for migration of its equity shares "specified listed securities" to the Main Board of National Stock Exchange of India Limited;
 - e. And to do or to delegate further or authorise any of the KMP's to do all such acts, deeds and things as may be considered necessary to give effect to the above resolution;

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

