



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

March 30, 2023

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 held on March 30, 2023

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 March 30, 2023 at the Registered Office of the Company situated at B-27& B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, meeting started at 12:00 p.m. and ended at 01:11 p.m. and *interalia* transacted following business(s) at the meeting;

- a) Approved in principle, a proposal to incorporate a wholly owned subsidiary in compliance with the provisions of section 179 (3) (e) and section 186(5) of the Companies Act, 2013 *interalia* for expansion and diversification of operation(s).

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

**SHRUTI
RAJESH
SOHANE**

Digitally signed by
SHRUTI RAJESH SOHANE
Date: 2023.03.30
13:13:36 +05'30'

Shruti Sohane
Company Secretary and Compliance Officer