



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: U29220MH1995PLC091091

Telephone Nos.91-07104-232040, 237584 E-mail: emkaytools@gmail.com

August 26, 2015

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

Series: SM
Symbol: EMKAYTOOLS

Sub: Intimation of Board Meeting scheduled to be convened on September 5, 2015

Respected Madam/ Sir,

We would like to inform you that the meeting of Board of Directors of EMKAY Taps and Cutting Tools Limited will be held on Saturday, September 5, 2015, *inter alia*, to consider the audited standalone financial results for the financial year ended March 31, 2015.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Shruti Sohane
Company Secretary and Compliance Officer