



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

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

October 30, 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 November 7, 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, November 7, 2015, *interalia*, to consider the half yearly unaudited financial results for the half year ended on September 30, 2015.

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

