



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

March 18, 2016

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 March 26, 2016

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, March 26, 2016, *interalia*, to call the Extra Ordinary General Meeting of the Members to obtain their consent by way of special resolution under section 180 (1) (a) and 180 (1) (c) of the Companies Act, 2013.

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

