



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

August 10, 2018

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: **EMKAYTOOLS**

SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON AUGUST 18, 2018

Respected Madam/ Sir,

We would like to inform you that, the meeting of Board of Directors of Emkay Taps and Cutting Tools Limited is scheduled to be held on Saturday August 18, 2018 at 12.00 p.m. at the registered office of the Company *interalia*, to call 23rd Annual General Meeting of the Company along with following agenda items;

1. To finalise and approve the Board of Directors Report along with the annexure to the Report thereon for the year ended 31st March, 2018.
2. To consider Secretarial Audit report for the year ended March 31, 2018 and appointment of M/s H. Roshan & Associates, Company Secretaries from Nagpur as Secretarial Auditor for financial year 2018-19.
3. To finalise and approve the draft of 23rd Annual Report 2017-18 of the Company.
4. To fix Dividend Payout date for the final Dividend, if declared for the F.Y. 2017-18 as proposed by the Board in their Meeting held on May 29, 2018.
5. To consider and approve increase Authorised Capital of the Company from Rs. 2 cr. To Rs. 12 Cr.
6. To consider and approve Management proposal for Bonus issue of shares in the ratio of 5:1 and fix record date for the same.
7. To consider and approve re-appointment of Managing Director of the company for further term of five years
8. To consider and approve re-appointment of Whole-time Director of the company for further term of five years
9. To consider and designate Ajayprakash Kanoria, Managing Director of the Company as the Chairman, Managing Director and Chief Executive Officer (CEO) of the Company.

Kindly take the same on your records.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer

