



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

May 20, 2018

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 held on Tuesday May 29, 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 Tuesday May 29, 2018 at 12.00 p.m. at the registered office of the Company *interalia*, to consider;

- a. the Audited Financial Results as on March 31, 2018 along with Auditors Report thereon;
- b. appointment of M/s P.S. THAKARE & CO., Peer Reviewed Chartered Accountants from Nagpur as the Statutory Auditor for a term of five financial years starting from F.Y. 2018-2019 TO F.Y. 2022-2023 i.e. from the conclusion of 23rd AGM till the conclusion of 28th AGM of the Company, subject to approval of shareholders in upcoming 23rd AGM.

Kindly take the same on your record.

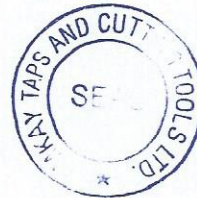
Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary and Compliance Officer



Encl: Profile of M/s P.S. THAKARE & CO., Peer Reviewed Chartered Accountants from Nagpur