



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

July 30, 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 held on August 8, 2016

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 Monday August 8, 2016 at 12.30 p.m. at the registered office of the Company *interalia*, to call 21st Annual General Meeting of the Company and to recommend to the shareholders to consider and approve in their ensuing General Meeting the appointment of Mr. Ramchandran (DIN no. 07575222) as the Independent Director on the Board of the company.

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