



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

November 7, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM

Symbol: EMKAYTOOLS

Sub: Outcome of Board Meeting held 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 held today i.e. November 7, 2015 at 12.00 p.m. at the Registered Office of the Company situated at B-27&B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, has considered and approved following businesses:

1. Approval of Unaudited Financial results for the half year ended September 30, 2015 together with the Report of Limited audit thereon from the Statutory Auditors of the Company.
2. No interim dividend was declared.

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

