



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

August 8, 2016

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 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 held today i.e. Monday August 8, 2016 at 12.30 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. The 21st Annual General Meeting of the Company is scheduled to be convened on Saturday September 10, 2016 at 12.30 PM at registered office of the Company to transact the business as set out in the Notice calling the aforementioned meeting.
2. The Company Secretary is authorised to dispatch the Notice of 21st AGM along with the Annual Report 2015-16 to all the Members entitled to attend and vote at the 21st AGM of the Company and to all the stakeholders of the company on or before August 10, 2016.
3. The Record/cutoff date for sending the notice of 21st AGM is August 5, 2016 and the Book closure for the purpose of AGM shall commence from September 7, 2016 to September 10, 2016, both inclusive.
4. The consent has been accorded and has been recommended to the shareholders to confirm the following businesses in their ensuing AGM:
 - a. To ratify the appointment of M/s. Vijay Agarwal & Co., Chartered Accountants, (FRN No. 138350W), who were appointed as Statutory Auditors of the company at the 19th Annual General Meeting held on 30th September, 2014, considering the recommendation of Audit Committee.





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- b. To appoint Mr. P. Ramchandran (holding DIN: 07575222), as an Independent Director of the Company, considering recommendation of Nomination and Remuneration Committee.

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: Annual Report 2015-16 along with 21st AGM notice that forms integral part of the Annual Report 15-16.