



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 18, 2018

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

Series: SM
Symbol: **EMKAYTOOLS**

SUBJECT: 23RD AGM SCHEDULE

Company Name	EMKAY TAPS AND CUTTING TOOLS LIMITED	
Cut-off date for identifying shareholders entitled, to receive copy of Annual Report along with Notice of 23 rd AGM and to vote at the 23 rd Annual General Meeting	August 17, 2018	
Cut - off date for 23 rd AGM notice dispatch	August 21, 2018	
Book Closure Date for 23 rd AGM and Final Dividend	*From : SEPTEMBER 7, 2018	* To : SEPTEMBER 15, 2018
Cut-off Date For Dividend, If Declared	SEPTEMBER 7, 2018	
Dividend Payout date	September 25, 2018	
Record date for Bonus Issue, if approved	September 25, 2018	
Record Date for E-voting	NA^ as E-voting exemption is available to the company	
Cutoff Date for E-voting	NA^ as E-voting exemption is available to the company	
AGM Date	SEPTEMBER 15, 2018 * AGM Time :11.00 AM	
Type	*AGM	* Financial Year : 2017-18
Dividend Rate	30% I.E. Rs. 3/- Per Share	
Ratio of Bonus Issue of Equity Shares	5: 1 (i.e. 5 shares for every one share held)	
Laptop Require	☐ Yes ☒ No	
Staff Require For AGM	☐ Yes ☒ No	
Address	Plot No. B-27 & B-27/1, M.I.D.C. Hingna, Industrial Estate,	
City	Nagpur	* Pin code - 440016
State	Maharashtra	
Country	India	

Note:

^ E-voting notification of Ministry of corporate Affairs issued on March 19, 2015 wherein E-voting exemption has been given to the SME listed companies refer the link <http://www.webtel.in/Image/Managment%20Rules%2019-03-2015.pdf>

Copy To:

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For Emkay Taps And Cutting Tools Ltd.

S. Sohane
Company Secretary