



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

July 25, 2019

To,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

Series: SM

Symbol: **EMKAYTOOLS**

Ref.: Our Board Meeting outcome dated July 20, 2019

Subject: Announcement with regard to Book Closure end date

Respected Madam / Sir,

This is in furtherance to the above mentioned reference.

In our previous submission, we have informed that the Board of Directors of the Company in their meeting held on Saturday July 20, 2019 at 12.02 p.m. at the registered office of the Company, has decided to keep Book closure for the purpose of 24th AGM and final dividend for F.Y. 2018-19, if declared .

We hereby confirm that Book closure end date is on Wednesday August 21, 2019 as mentioned in the AGM schedule; please excuse the typo error in outcome of the Board meeting submitted on July 20, 2019.

Request you to kindly consider the same and take the same on your records; and oblige.

Thanking You.

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer





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

July 20, 2019

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

Series: SM
Symbol: **EMKAYTOOLS**

SUBJECT: 24TH 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 24 th GM and to vote through e-voting and at the 24 th Annual General Meeting	July 19, 2019	
Cut - off date for 24 th AGM notice dispatch	July 25, 2019	
Book Closure Date for 24 th AGM and Final Dividend	*From : August 16, 2019	* To : August 21, 2019
Cut-off Date For Dividend, If Declared	August 16, 2019	
Dividend Payout date, if any declared	August 23, 2019	
Start and End Date for E-voting	August 12, 2019 9.00AM to August 18, 2019 05.00 PM	
AGM Date	AUGUST 19, 2019* AGM Time :11.00 AM	
E-voting Agency	Central Depository Services (India) Limited	
Type	*AGM	* Financial Year : 2018-19
Dividend Rate	5% I.E. Rs. 0.50/~ Per Share	
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	

Copy To:

Bigshare Services Pvt. Ltd, Registrar and Transfer Agent: joyv@bigshareonline.co, jibu@bigshareonline.com
Central Depository Services (India) Limited : viniferk@cdsl.com, sachink@cdsl.com

