



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

November 13, 2017

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 13, 2017

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 13, 2017 at 12.00 pm at the Registered Office of the Company situated at B-27&B-27/1, M.I.D.C. Hingna, Industrial Estate, Nagpur-440016, and interalia the Board has considered and approved the Unaudited Standalone Financial results for the half year ended September 30, 2017 together with the Limited Review Reports of the Statutory Auditor and the Peer Review Auditor thereon. Copy of same is enclosed herewith.

Further, with the permission of Chairman, following decisions not covered in Agenda and notes to Agenda were taken by the Board:

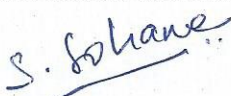
- a) Mrs. Alka Kanoria, Whole-time Director of the Company, proposed to appoint Mr. P. C. Ramchandran, Independent Director of the Company as the member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Committee of the Board of Directors.

The Board of Directors accorded their consent for the same and took the same on record.

Kindly take the same on your records.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**


Shruti Sohane
Company Secretary and Compliance Officer



Encl: As mentioned above.