



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 18, 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 July 18, 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. Tuesday July 18, 2017 started at 12.30 p.m. concluded at 01.25 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 22nd Annual General Meeting of the Company is scheduled to be convened on Saturday August 12, 2017 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 Cut-off date for 22nd AGM : July 14, 2017

All the Shareholders appearing in the member register of the Company on this date shall be entitled to receive AGM notice and Annual Report and to vote at the Meeting and the Company Secretary shall arrange to dispatch the same on or before July 19, 2017.

3. The Record date for Final Dividend, if declared : August 4, 2017





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4. Dividend Payout date, if declared: August 22, 2017
5. Book closure for the purpose of AGM shall commence from August 3, 2017 to August 12, 2017 (both days inclusive).
6. M/s H. Roshan & Associates, Company secretaries from Nagpur has been appointed as the Secretarial Auditor of the Company w.e.f. July 18, 2017 for the F. Y. 2017-18 to conduct Secretarial Audit for the financial year and report thereon. Brief Profile is attached herewith.
7. The Board accorded its consent and has 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.

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: As mentioned above.

CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010.
	Phone:2437195,2438181 FAX: 0712-2435068

Brief Profile of Practising Company Secretary

Firms Details:

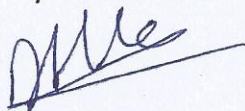
Proprietorship Firm Name : **H. Roshan & Associates**
 Company Secretaries
 Address : Business Plaza, Ground Floor, 6 Farmland,
 Central Bazar Road, Near Lokmat Square,
 Nagpur -440010
 Phone : 0712-2437195/2438181
 Email id : mcagsb83@gmail.com

Proprietor's Details

Roshan Harde
 Practising Company Secretary
 Membership No.: 34630
 C.P. No: 13138

I Roshan Harde being the proprietor of H. Roshan & Associates, Company Secretaries, has work experience of about 3 years in the field of secretarial compliances. I am Bachelor of Commerce (B.Com) and an Associate Member of the Institute of Company Secretaries of India (ICSI). I was one of the partners of N. R. & Associates, Company Secretaries since April 2014 which has been dissolved w.e.f. 31st March, 2017.

For H. Roshan & Associates
 Company Secretaries



Roshan Harde
 Proprietor
 Mem. No.: 34630
 CoP No.: 13138

Date: 17/07/2017
 Place: Nagpur