



**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

February 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 February 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. February 18, 2017 at 12.00 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, and interalia the Board has conducted the Evaluation. Also considered and took note of the CSR projects which were duly approved by CSR committee of the Company. Details of the project shall be published in the upcoming Annual report for the F.Y. 2016-17.

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**

