

# KOA TOOLS INDIA LIMITED

Regd. Office: D-57, Sector-10, Noida, Distt. GautamBudh Nagar (U.P.)

CIN: L28932UP1989PLC022049

Phone no.: 9529040917, e-mail: dhanvarshagroup007@gmail.com

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**31<sup>st</sup> July, 2017**

**Department of Corporate Services**

**Bombay Stock Exchange Limited**

PhirozeJeejeebhoy Tower

Dalal Street

Mumbai 400001

BSE SCRIP CODE: 517471

**SUB:** Outcome of the board meeting held on 31st July, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir,**

This is to inform you that the Board of Directors of the Company, at its meeting held today, 31<sup>st</sup> July, 2017, at the corporate office, inter-alia, considered and approved the Joint Venture Agreement between Koa Tools India limited and