

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

28th July, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400001

BSE SCRIP CODE: 517471

SUB: Notice of the Board meeting for enter into Joint Venture Agreement.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31st July, 2017 for entering into Joint Venture Agreement with other body corporates.

This is for your information and record please.

Thanking You,

Yours Sincerely,

For Koa Tools India Limited

Koa Tools India Limited

Pramod

Pramod Shankar Tiwari Director

Compliance Officer