

Date: 19-08-2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement – Intimation of 77th Annual General Meeting of Tulsyannec Limited

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on August 18, 2024 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, intimating that the 77th Annual General Meeting of the Company will be held on Wednesday, September 25, 2024 at 11.30 a.m.(IST) through Video Conferencing / Other Audio Visual Means.

The above information will also be made available on the website of the Company at www.tulsyannec.in

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: Copies of newspaper advertisement in Trinity Mirror (English) and Makkal Kural (Tamil).

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Kothari Industrial forays into hospitality with Una Villa

Chennai, Aug 18: Kothari Industrial Corporation Limited (KICL) is proud to announce the grand opening of Una Villa, offering a unique dining experience that celebrates the charm of the past while embracing contemporary cuisine, in the heart of Madras. This launch signifies KICL's official entry into the fine dining sector, marking the beginning of a significant expansion in the food and hospitality industry.

Situated in a caringly repurposed 60-year-old mid-century home in the vibrant neighborhood of Nungambakkam, the house's essence was preserved - its warmth,



its character - while being reimagined to reflect Una Villa's. Una Villa aims to reconnect with the city's rich cultural heritage while providing a warm and welcoming ambiance for friends, families, and guests.

"We always wanted

with warm hospitality. Lovingly repurposed, the home, complete with a lush domestic garden, offers a welcoming atmosphere—a true home away from home for all who visit.

Unavilla is just the beginning of KICL's foray into the hospitality industry. With ambitious plans to expand the Unavilla brand globally, KICL aims to establish 100 restaurants worldwide, with 20 restaurants planned across India. This expansion is part of a broader strategy to diversify KICL's business portfolio, which already includes divisions such as drones, agriculture, footwear, and fertilizers.

Minister launches mobile wellness clinic

Chennai, Aug 18: Kauvery Hospital Alwarpet, a leading healthcare institution, launched the Mobile Wellness Clinic, a major initiative under CSR Project of Kauvery Hospital, Rotary Club of Madras North and Bay Forge.

This ambitious project aims to bridge healthcare accessibility gaps in Chennai and its surrounding districts by offering free

medical screenings and consultations to the underprivileged.

The inauguration ceremony was graced by Ma. Subramanian, Honorable Minister for Health & Family Welfare, Government of Tamil Nadu, and Thiru Dha. Velu, MLA for Mylapore Constituency.

The mobile unit is expected to benefit over 100,000 individuals by providing timely medical

interventions and raising health awareness in the community.

The Kauvery Mobile Wellness Clinic is a state-of-the-art mobile medical unit equipped with advanced diagnoses, including ECG, EchoCardiogram, X-rays, and BMD scanners.

It offers a wide range of services across various specialties such as General Medicine, Diabetology,

Cardiology, Dermatology, Nephrology, Pulmonology, Orthopedics, Oncology, Geriatrics, Neurology, and Diet Counseling.

The clinic is designed to provide comprehensive screenings and early detection of health issues, bringing high-quality healthcare directly to the poor, particularly those in suburban areas who may otherwise have limited access to medical care.

Apsara Ice Creams to launch Muskaan initiative

Chennai, Aug 18: In a bid to bring joy and smiles to people's faces, Apsara Ice Creams announced the launch of a unique initiative titled Muskaan on its 53rd Anniversary on the occasion of the 78th Independence Day. Apsara Ice Creams is an established and trusted brand with a presence in the market for more than five decades and has been providing premium quality ice creams to their customers since its inception.

Under the initiative of Muskaan, the company



intends to distribute 53,000 (ice cream) tonnes of ice cream. This initiative will cover which is close to four 9 states and 25 cities in

India. The ice creams would be distributed amongst various NGOs, orphanages, old age homes, and various foundations in government and non-government sectors, says Keyur Shah, Managing Partner, Apsara Ice Creams.

Nemchand Shah, Founder Partner, Apsara Ice Creams said, "The main aim of Muskaan is to bring about joy among the various sections of society and also celebrate our 53rd anniversary."



Parvathy Hospital, in association with the Indian Medical Association (IMA), held a significant demonstration today at Parvathy Hospital in Chrompet to address the alarming rise in violence against medical professionals. The event saw participation from over 200 doctors and senior IMA members, all united in their call for safer working conditions and respect for healthcare workers. Dr. S. Muthukumar, Founder & Chairman of Parvathy Hospital along with IMA team, led the event with a powerful message underscoring the urgency of the situation.

LP Logiscience expands with new Grade A facility in Coimbatore

Coimbatore, Aug 18: LP Logiscience, the contract logistics and warehousing arm of the esteemed Liladhar Pasoo Group, proudly announces the expansion of its warehousing capabilities to Coimbatore, with a state-of-the-art Grade A warehouse.

Strategically situated near Madukkarai in Coimbatore, the proposed warehouse spans an impressive 1.3 lakh sq. ft., offering a storage capacity of over 15,000 pallet positions. Situated just 1 km from the NH544 Bypass, this meticulously

crafted location is strategically designed to cater to diverse industries, providing them with reliable, streamlined, and eco-friendly storage and logistics solutions.

Varun Gada, Director of LP Logiscience, stated, "We are thrilled to expand our presence in one of the most promising Tier 2 smart cities of the country. Strategically situated near Madukkarai in Coimbatore, this Grade A warehouse, with a capacity of 15,000 pallet positions, marks a significant milestone in our growth journey.

This new facility

exemplifies our commitment to integrating cutting-edge technology and sustainable operations in tier 2 towns, aligning perfectly with our business goals for the year. By establishing state-of-the-art warehouses like this, we aim to enhance our ability to provide top-notch warehousing solutions and logistics support to our clients, driving efficiency and excellence across our operations."

"We are excited to announce our strategic partnership with LP Logiscience as they

embark on their expansion into the vibrant city of Coimbatore. The warehousing sector in India has experienced a significant 20% growth in the past year. While growth will be primarily driven by the top eight major cities, we anticipate a substantial contribution from Tier 2 cities such as Coimbatore. LP Group's esteemed entry into this market will ignite tremendous growth prospects for the city's warehousing sector," said Yogesh Shevade, Head of Logistics & Industrial, India, JLL.

India excels in International Linguistics Olympiad

Chennai, Aug 18: Competing against 206 participants drawn from 51 teams across 38 countries, the Indian contestants shone at the 21st International Linguistic Olympiad (IOL) held in Brasilia, Brazil 2024. The Indian team demonstrated their prowess in the individual categories with Animikha Dutta Dhar bagging a silver medal, Shrilakshmi Venkatraman and Faraz Ahmed Siddiqui winning a bronze medal each and Ananya Agarwal receiving an Honourable Mention.

India has been competing at the IOL since 2009 but it's

start itself was rather unconventional. The prevailing norm for countries' participation in the contest is based on each country sending 1 or 2 teams whose composition is based on the winners of their national Linguistics Olympiad. But there had never been a national level Linguistics contest held up until then. Hence the selection of the Indian team itself was rather atypical - an ad-hoc group of 3 students with only this in common: an interest and excellence in Linguistics as well as a desire to compete internationally. Despite the apparent lack of

experience, Team India's debut on the world stage saw it bagging not only a Silver medal but also the 'Best Solution' award. Since then, India has participated in 15

Olympiads bringing back 31 medals, 1 bronze trophy, 9 best-solution prizes, 16 honourable mentions and has sent 6 repeat medallists to the Hall of Fame.

LANXESS bags two Global Environment and Energy Foundation Awards

Chennai, Aug 18: LANXESS India has won two prestigious Global Environment and Energy Foundation (GEEF) Global Awards - Safety award in the platinum category and the WaterTech award in the Sustainable Water Management category for the year 2024. These accolades are a testament to our commitment towards excellence in safety standards and sustainable water management practices.

Balaram Khot, Wholtime Director and Head of PTSE along

with Bharat Meesala, Senior Manager, PTSE - Occupational Safety, Xact, Responsible Care and Trade Compliance received the awards on behalf of LANXESS India at a gala event held in New Delhi on 26th July 2024.

The GEEF Global Safety Award recognizes LANXESS India's outstanding achievements in maintaining the highest safety standards within the chemical industry. The platinum category win displays the organization's dedication to ensuring a safe working environment

for all its employees and stakeholders. LANXESS has strict group-wide directives on health protection, occupational & process safety. These directives focus primarily on identifying risks in advance and implementing measures designed to prevent accidents and respond to incidents. The Global WaterTech Award in the Sustainable Water Management category highlights LANXESS India's innovative approach towards sustainable water management. Water plays a central role in

LANXESS's strategy. As a chemical company, the organization faces up to its responsibility to decouple its own water consumption from economic growth and pursues clear goals: reducing specific water consumption overall and local water consumption, especially at sites where water is scarce. To this end, a water risk analysis is regularly carried out at LANXESS' sites to accurately measure what is known as "water stress," i.e. the relationship between water withdrawal and renewable water supplies.

Citroën unveils The Basalt

Coimbatore, Aug 18: Citroën India proudly announces the launch of the Basalt, India's first mainstream SUV Coupé that masterfully merges the rugged allure of an SUV with the sleek elegance and spacious refinement of a coupé. The Citroën Basalt delivers an unparalleled driving experience, distinguished by its bold, commanding stance, class-leading spaciousness and aerodynamic silhouette. Upholding Citroën's commitment to innovation and comfort—a hallmark of its 100-year legacy—the Basalt ushers in a

new era of automotive excellence, emphasizing advanced features and driving pleasure.

The deliveries of the Basalt will start from first week of September, 2024 through the 85 La Maison Citroën phygital showrooms in the country.

Announcing the launch of the new Citroën Basalt, Shailesh Hazela, CEO and Managing Director, Stellantis India said, "The official launch of the Citroën Basalt is a proud moment for us, as it represents our commitment to delivering vehicles that combine innovation with accessibility.

PrintExpo to showcase latest trends and innovations

Chennai, Aug 18: PrintExpo, South India's leading trade fair for the printing industry will present innovations in offset printing, printing digital printing solutions and more. Scheduled from 22 - 24 August 2024 at Chennai Trade Centre, Chennai, Tamil Nadu, PrintExpo is recognised as one of the foremost gatherings for print professionals. The upcoming edition is expected to present advancements from 125+ exhibitors shaping the future of the printing industry.

Spread across a show floor of 8,000+ sqm gross area, the expo will feature 250+ brands featuring their latest advancements and solutions serving the printing industry. Driven by technology and sustainability, the exhibiting brands will display their new products and technological

developments that have better functionality and features. The participating brands include Canon, Epson, Fujifilm, Konica Minolta, Minosha, Monotech, Riso India, Sharp Business, Suba Solutions and Xerox, along with several other prestigious brands.

One of the primary attractions of the PrintExpo 2024 will be the showcase of the advanced technologies, machinery and equipment like the areas of printing, pre-press, post-press, finishing, digital printing solutions, label printing, screen printing, offset machines, creasing machines, printing plates and blankets, UV Coating equipment, dies and die-cutting machines, embossing machines, automated workflow solutions, design software, security

printing solutions, spares and consumables and others. Along with this dynamic display aiming to enhance efficiency and improve print results, sustainability remains a key focus in the industry.

Ashok Neelkant, Managing Director, Showcase Trade Fairs And Business Media Pvt Ltd, said: "Our goal is to foster a collaborative environment where ideas can flourish and meaningful business connections can be made. We are confident that this event will not only highlight the innovations driving our industry but also inspire attendees to push the boundaries of what is possible in print. We look forward to a successful and enlightening exhibition."

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SRI NACHAMMAL COTTON MILLS LIMITED
 Regd. Office: Door No.181, 'VASANTHAM'
 4th Cross Street, New Fairlands, Salem 636 016
 CIN No. L17115TZ1980PLC000916 Phone No. 0427-2330847
 E-mail: sncm@rediffmail.com Website: www.sncmindia.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE PREFERENCE SHAREHOLDERS

The Extra-ordinary General Meeting (EGM) of Preference Shareholders of the Company will be held on Friday, 13th September, 2024 at 10.15 A.M. at Door No. 181, 'VASANTHAM', 4th Cross Street, New Fairlands, Salem - 636016, to transact the business as set forth in the Notice of EGM. The Notice of EGM has been sent to all the preference shareholders of the Company in the permitted mode and is also available on the website of the Company www.sncmindia.com. The dispatch of Notice of EGM has been completed on 17th August 2024.

For Sri Nachammal Cotton Mills Limited, Sd/-
 Place: Salem CS M Harish
 Salem: 17.08.2024 Company Secretary cum Compliance Officer

TULSYAN NEC LIMITED
 Regd. Off.: 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060
 Fax : 044 - 61991066, email : investor@tulsyanec.in
 Website : www.tulsyanec.in CIN No.: L28920TN1947PLC007437

NOTICE - 77TH ANNUAL GENERAL MEETING OF TULSYAN NEC LIMITED TO BE HELD THROUGH VIDEO CONFENCING OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Tulsyan NEC Limited ("the Company") is scheduled to be held on **Wednesday, September 25, 2024, at 11.30 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set forth in the 77th AGM Notice, in compliance with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2023 dated September 25, 2023, ("MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA"), Government of India and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and all other applicable laws.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023, the Notice of the 77th AGM along with the Annual Report of the Company for the financial year 2023-24 will be sent only through electronic mode to those Members of the Company whose email IDs are registered with the Company / Depositories. The Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.tulsyanec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum for the AGM under Section 103 of the Act. The facility for appointment of Proxy will not be available for the AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by Listed Companies", the Company will be providing remote e-voting facility to all its Members holding shares as on the Cut-off Date i.e. **Wednesday, September 18, 2024**, to cast their votes on all resolutions as set forth in the 77th AGM Notice. The manner of remote e-voting for Members holding shares in demat mode, physical mode and who have not registered their email IDs, will be provided in the 77th AGM Notice and the details will also be made available on the website of the Company at www.tulsyanec.in.

The remote e-voting period will commence on **Sunday, September 22, 2024 (9:00 a.m. IST)** and will end on **Tuesday, September 24, 2024 (5:00 p.m. IST)** (both days inclusive). Voting through remote e-voting will not be permitted beyond 05:00 p.m. (IST) on Tuesday, September 24, 2024. Facility for voting through electronic voting system will also be made available at the AGM through the e-voting services provided by CDSL.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., as:

- For shares held in electronic form: to their respective Depository Participants (DPs) only. The Company or its Registrar and Share Transfer Agent (RTA) cannot act on any request received directly from the Members holding shares in demat mode for changes in any bank mandates or other particulars.
- For shares held in physical form: to the Company/RTA by sending a request on email at investor@tulsyanec.in or murali@cameoindia.com in Form ISR-1.

Alternatively, Members who wish to seek Annual Report, Notice of AGM and the e-voting instructions for FY 2023-24 may send an e-mail request at investor@tulsyanec.in or murali@cameoindia.com providing the mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from **September 19, 2024 to September 25, 2024 (both days inclusive)** for the purpose of the 77th AGM.

For Tulsyan NEC Limited
 Sd/-
 Parvati Soni
 Company Secretary and Compliance Officer
 Membership No. ACS47323
 Date : 17.08.2024