

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**

(Formerly known as Tumus Electric Corporation Limited)

(CIN: L45100MH1973PLC001186)

Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 413132.

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**February 19, 2019**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Security ID: MODULEX**

**Security Code: 504273**

**Subject: Outcome of the Board Meeting of the Company held on February 18, 2019**

Dear Sir / Madam,

With reference to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") we hereby inform you that the Board of Directors at its meeting held on Monday, **February 18, 2019** commenced at 12.45 p.m. *inter alia*, considered and approved:

1. Granting of Corporate Guarantee in favour of Give Vinduet Windows and Doors Private Limited ('GVWDPL') to issue Compulsorily Convertible Debentures (CCDs) worth Rs. 15 Crores and interest of approx. Rs. 3 Crores;
2. The proposal to buy equity shares of GVWDPL in FY 2019-20 and 20-21 by way of a Preferential Allotment and pricing as determined by the BSE.

The Board meeting concluded at 1.45 p.m.

You are requested to take the above information on records.

Thanking You,

**Yours faithfully,**

**For Modulex Construction Technologies Limited  
(Formerly known as Tumus Electric Corporation Limited)**

*Manish*

**Manish Mourya  
Company Secretary  
Membership No: A24983**

