

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(Formerly known as Tunms Electric Corporation Limited)

(CIN: L45100MH1973PLC001186)

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

Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111217074

February 7, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai - 400 001

Security ID: MODULEX

Scrip Code: 504273

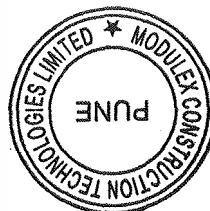
Subject: Intimation of Board meeting proposed to be held on Thursday, February 14, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 at 11.30 a.m. at One BKC, Unit No. 915, 9th Floor, C Wing, Bandra Kurla Complex, Mumbai - 400 051 *inter-alia* to consider and approve:

1. The Un-Audited Financial Results of the Company for the quarter ended December 31, 2018;
2. Raising of funds by way of issue of upto 1,43,79,322 equity shares on preferential basis, by swap of shares, to such persons whose names shall be recorded by the company in the manner set out in Section 42(7) of the Companies Act, 2013 read with the respective Rules thereunder;
3. Approval of draft notice of Postal Ballot for approval of the members of the Company, for the above listed purpose.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated Persons of the Company and others covered under the Regulations from the close of business hours of February 7, 2019 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended December 31, 2018.



Mandish

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

