

To,
 The BSE Limited,
 25th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

Dated: 14th August, 2019

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code: 513629

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 72nd Annual General Meeting to be held on 26th September, 2019. The intimation of book closure is furnished below:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
513629 (BSE)	Equity Shares	Friday September 20, 2019	Thursday September 26, 2019	NA	Annual General Meeting

The Company has fixed 16th September, 2019 as the “cut—off date” for the purpose of Remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 72nd AGM of the Company. The e-voting period shall begin on Monday, the 23rd September, 2019 at 9.00 A.M. and shall end on Wednesday, the 25th September, 2019 at 5.00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
 For Tulsyann NEC Limited



Parvati Soni
 Company Secretary cum Compliance officer



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