



# TULSYAN NEC LIMITED

Corporate Office : Apex Plaza, 1st Floor, # 3, Nungambakkam High Road, Chennai - 600 034.  
Phone : 39181060 / 39181076 Fax : 39181097 e-mail : tulsyannecltd@vsnl.net, tulsyannecc@gmail.com

Date: 22/07/2010

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub:** Intimation of Proceedings of the Board Meeting held on 22/07/2010  
of the Company Under Clause 31 of the Listing Agreement

In accordance with clause 31 of the Listing Agreement, we hereby intimate the Proceedings of Board Meeting of the Company regarding Issue of further shares on Right basis held on 22/07/2010 as given below:

Item No.	Proceeding
1	Approved Revised Draft Letter of Offer

Thanking you,  
Yours faithfully,

For Tulsyan NEC Limited

  
MANAGING DIRECTOR

Registered Office : 61, Sembudoss Street, Chennai - 600 001. Phone : 25222673 Grams : 'ROD MAKERS'