



TULSYAN NEC LIMITED

Corporate Office : Apex Plaza, 1st Floor, # 3, Nungambakkam High Road, Chennai - 600 034.
Phone : 39181060 / 39120756 Fax : 39181097 e-mail : tulsyannecltd@vsnl.net, tulsyanec@gmail.com

Saturday, September 29, 2012

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

Dear concerned,

Sub.: Retirement of Shri S. Soundararajan - Updation of Records - Reg.

We wish to inform that Shri S. Soundararajan, Non-Executive Independent Director of our Company who retired by rotation not offered himself for reelection due to his pre-occupation and hence his directorship expired on our AGM dated 28.09.2012.

Shri S. Soundararajan is associated with our organization for around two decades as an Independent Director of the Company and contributed in various Committees as well. During his entire tenure he has rendered invaluable services to the Company and we appreciate and respect his contribution to our organization.

We would like to ask you to update your records accordingly.

Thanks & Regards
For Tulsyan NEC Limited,


(V. SUBRAMANI)
Company Secretary.

Encl.: Revised List of Directors

- CC.: 1. Madras Stock Exchange Ltd
Exchange Building, Post Box No. 183, 2,
II Second Line Beach, Chennai 600 001
2. Calcutta Stock Exchange Association Ltd,
No.7, Lyones Range, Kolkatta 700 001.