

Saturday, August 17, 2013

1. Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.
2. Madras Stock Exchange Limited,  
No.30, Second Line Beach, Chennai, 600 001.
3. The Calcutta Stock Exchange Limited,  
No.7, Lyons Range, Kolkata – 700 001.

Dear Sir,

Sub.: Intimation of EGM - Reg.  
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Notice is hereby given that Extra Ordinary General Meeting of the Company will be held on Saturday, 14<sup>th</sup> September 2013 at 11.00am at the Corporate Office of the Company

- 1) to issue, offer and allot 2,00,00,000 (Two crores) 6% Non – Cumulative Redeemable Preference Shares of Rs. 10/- (Rupees ten) each at a premium of Rs. 90/- (Rupees ninety) per share; and
- 2) To consider and approve alteration of Capital Clause of Memorandum & Articles of Association of the Company.

We would request you to update your records accordingly.

Thanks & Regards  
For Tulsy NEC Limited,

  
Managing Director.