## **TULSYAN NEC LTD**



Saturday, August 17, 2013

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

Dear Sir,

Sub.: Intimation of EGM - Reg.

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

- 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 Tulsyan NEC Limited,

Managing Director.

TULSYAN NEC LTD: Apex Plaza, 1st Floor, No 3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034. Ph: +91 44 3918 1060 / 3912 0756, Fax: +91 44 3918 1097 | Email: marketing@tulsyannec.in | www.tulsyannec.in

Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone: +91 44 2522 2673.







