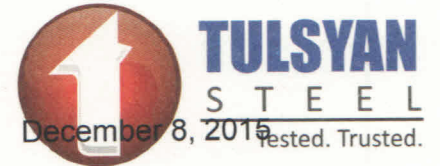


TULSYAN NEC LTD



1. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
2. The Calcutta Stock Exchange Limited,
No.7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,

Sub.: update of Corporate information for Tulsyannec Limited on the BSE Limited website - Reg.
Ref.: Scrip Code 513629 – Tulsyannec Limited

This is to inform your good offices that upon perusal of the corporate information section on the BSE website for Tulsyannec Limited, we found some discrepancies on the Management portion. Request you to kindly replace the details of the management as shown hereunder;

Lalit Kumar Tulsyannec	Executive Chairman
Sanjay Tulsyannec	Managing Director
Sanjay Agarwalla	Whole-time Director
C. Ramachandran	Non-Executive Independent Director
P.T. Rangamani	Non-Executive Independent Director
Kalyani Venkatesan	Non-Executive Independent Director
CS Giridhar	Company Secretary & Compliance officer

Except Smt. Kalyani Venkatesan all the aforesaid Directors are on the Board of the Company since long time and these are not recent changes. Shri A.P. Venkateswaran has resigned from the Board of the Company with effect from 29th May, 2015 and the same has already been communicated to the stock exchanges. Kindly take on record the same and arrange to update the Management section on the corporate information on the BSE Limited website at the earliest.

Thanking you.
Yours faithfully,
For Tulsyannec Limited

C.S. Giridhar

CS Giridhar
Company Secretary

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. CIN L28920TN1947PLC00437

