

TUMUS ELECTRIC CORPORATION LTD.

CIN-L31300MP1973PLC001186

Corp Office: 1207-A, P J Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel: 022-22721981, Email: compliance.tumus@gmail.com

25th August, 2015

To,

✓ Department of Corporate Relations BSE Limited 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001	Central Depository Services (India) Limited 17 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001
National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Purva Share Registry (India) Pvt. Ltd. Unit no. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011

Subject: Intimation of Book Closure as per Clause 16 of Listing Agreement and Annual General Meeting

Ref: Tumus Electric Corporation Limited – Scrip Code: 504273

Dear Sir/Madam,

1. The 42nd Annual General Meeting of the Company will be held on Tuesday, September 15, 2015.
2. The register of members and share transfer books of the Company will remain closed from Saturday 5th, September 2015 to Tuesday, 15th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.
3. The Company will provide the facility of e-voting to cast their vote at the aforesaid AGM on all resolutions set forth in the notice. The e-voting will commence on Saturday, 12th September, 2015 and will end on Monday, 14th September, 2015.

Kindly take the same on record.

For Tumus Electric Corporation Limited

Rupesh Parde
Director
DIN: 06909495

