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TUMUS ELECTRIC CORPORATION LTD

CIN: L31300MP1973PLC001186

Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai 400 002

Corp Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai - 400001, India

Tel.: 022-22721981, Email: compliance.tumus@gmail.com Website: www.tumuselectric.com

Date: 09th September, 2016

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Tumus Electric Corporation Limited (Scrip Code: 504273)

Dear Sir/Madam,

Sub: Newspaper Clips - Notice of 43rd Annual General Meeting and E-voting

Kindly find enclosed herewith copies of Notice of 43rd Annual General Meeting, E-voting and book closure published in "Free Press Journal", all India Editions, in English language and in "Navshakti", Maharashtra Editions, in Marathi language.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully
For Tumus Electric Corporation Limited

Manish
Manish Mourya
Company Secretary



TUMUS ELECTRIC CORPORATION LIMITED

(CIN No. L31300MP1973PLC001186)

Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path,
Kalbadevi, Mumbai 400 002 Tel.: +91(22)22720000 Fax: +91(22)22722451
Website: www.tumuselectric.com Email: compliance.tumus@gmail.com

NOTICE

Notice is hereby given that the Forty third Annual General Meeting ('AGM') of Tumus Electric Corporation Limited ('the Company') will be held on Friday, September 30, 2016 at 11:30 a.m. at the Corporate Office of the Company at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2015-16 along with AGM Notice and E-voting procedure to the members was completed on September 6th, 2016.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Share Registry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depositories Limited ('NSDL'). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday, September 23, 2016 ('eligible members'), to exercise their right to vote by remote e-voting and voting to held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Tuesday, September 27, 2016 at 10:00 A.M.;
- the remote e-voting will end on Thursday, September 29, 2016 at 5:00 P.M.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. September 23, 2016 may write to Company's Registrar and Transfer Agent, Purva Share Registry (India) Private Limited (Unit: Tumus Electric Corporation Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id buscomp@gmail.com or at telephone no. 022-23012518 for e-voting.
- The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

Members may go through the Notice for the Tumus 43rd AGM for detailed process and manner on the remote e-voting or they may refer to FAQs at <https://www.evoting.nsdl.com/>. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The Annual Report of the Company and the Notice convening the forty third AGM will be available on our website at www.tumuselectric.com. Further, these documents are available for inspection at the Registered Office of the Company during Office hours.

For Tumus Electric Corporation Limited
Sd/-

Manish Mourya

Company Secretary

Membership No.-A24983

Place: Mumbai

Date: 7th September, 2016



