

**Bombay Stock Exchange Limited,**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting and closer of Trading window**  
**Ref: Scrip Code: 513629**

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Thursday, the **14<sup>th</sup> day of December, 2017** at the Corporate Office of the Company at Apex Plaza, 1<sup>st</sup> Floor, No.3, Nungambakkam High Road, Chennai – 600 034 at 3.00 P.M. inter-alia, to consider and approve the Unaudited financial results for the quarter ended 30.09.2017 along with limited review report of Auditors.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the company will be closed for all Directors and employees of the Company from 07-12-2017 and would remain closed till 48 hours after the announcement of financial results for the quarter ending on September 30, 2017 to the public (both days inclusive).

Accordingly, all directors and employees of the company have been advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Place: Chennai

Date: 04.12.2017

for Tulsy NEC Limited

*Rakhal Panigrahi*  
Rakhal Panigrahi  
Company Secretary