

Dated: 14th June, 2017

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting
Ref: Scrip Code: 513629

We wish to inform you that the Board of Directors at its meeting held today i.e. 14th June, 2017 has inter alia passed the following resolutions:

1. Approved the audited financial results for the quarter and year ended 31st March, 2017 along with Auditors Rport as recommended by the Audit Committee.

The Meeting Commenced at 03:00 P.M. and Concluded at 5.30 P.M.

This is for your information and record.

For Tulsyan NEC Limited


Sanjay Tulsy
Managing Director
DIN: 00632802



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