

Bombay Stock Exchange Limited,

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Scrip Code: 513629

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, the **14th day of June 2017** at the Corporate Office of the Company at Apex Palaza, 1st Floor, No.3, Nungambakkam High Road, Chennai – 600 034 at 3.00 P.M. inter-alia, to consider and approve the financial results for the quarter and year ended 31-03-2017.

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 06-06-2017 and would remain closed till 48 hours after the announcement of financial results for the quarter and year ending on March 31, 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: 06-06-2017



for Tulsy NEC Limited


Sanjay Tulsy
Managing Director
DIN: 00632802