

# TUMUS ELECTRIC CORPORATION LTD.

CIN : L31300MH1973PLC285730

Corp. Office : 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, India  
Tel. : 022-2272 1981 • Email : compliance.tumus@gmail.com • Website : www.tumuselectric.com

Date: 21<sup>st</sup> August, 2017

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

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

**Subject: Subject: Intimation of Book Closure as per Regulation 42 of Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Date of Annual General Meeting (AGM) to be held**

Dear Sir/Madam,

This is to inform you that the cut-off date and book closure i.e. Register of Members and Share Transfer Books of the Company will be closed as follows, as required under Regulation 42 of the SEBI Listing Regulations, 2015.

Book Closure *		Cut-off Date	Purpose
From	To		
Saturday, 23 <sup>rd</sup> September, 2017	Friday, 29 <sup>th</sup> September, 2017	Friday, 22 <sup>nd</sup> September, 2017	For determining entitlement of members for e-voting at 44 <sup>th</sup> Annual General Meeting to be held on <b>Friday, 29<sup>th</sup> September, 2017.</b>

\*both days inclusive

The e-voting period will commence on **Tuesday, 26<sup>th</sup> September, 2017 at 10:00 A.M. and will end on Thursday, 28<sup>th</sup> September, 2017 at 5:00 P.M.**

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,  
For Tumus Electric Corporation Limited

*Manish*  
Manish Mourya  
(Company Secretary)

