

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

We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday, the **01st September 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, for the following:

- (i) Approval of Board's Report for the financial year ended 31st March, 2017.
- (ii) Approval of Notice of 70th Annual General Meeting.
- (iii) Approval of dates for Book Closure of 70th Annual General Meeting.
- (iv) Noting of Secretarial Audit Report issued by M. Damodaran & Associates, Practicing Company Secretary, Chennai.
- (v) Approval of Corporate Governance Report for the financial year 2016-2017.
- (vi) Consider and Approve for ratifying the existing related party Contract/Arrangements/Transaction entered into with the Companies Subsidiaries Tulsy Smelters Private Limited.
- (vii) Appointment of M/s. CNGSN & Associates, LLP as Statutory Auditor from the conclusion of 70th Annual General Meeting to 74th Annual General Meeting and fixing their remuneration and other agendas.

This is for your information and record.

Place: Chennai

Date: 24-08-2017



for Tulsy NEC Limited


Sanjay Agarwalla
Whole-time Director
DIN: 00632864

TULSYAN NEC LTD: Apex Plaza, 1st Floor, No 3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034.

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