

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

3rd 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)

Dear Sir/Madam,

Subject: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at the corporate office of the company at 1207/A, P.J. Towers, Dalal street, Fort, Mumbai – 400 001, inter alia to consider and approve the Un-audited financial results along with Limited Review Report of the Company for the quarter ended 30th June, 2017 including AGM related matters.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 4th August, 2017 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For Tumus Electric Corporation Limited

Manish
Manish Mourya
Company Secretary

