## **TULSYAN NEC LTD**



Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejebhoy Tower, Dalal Street, Fort, Mumbai – 400001

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 Thursday, the 28<sup>th</sup> September, 2017 at the Corporate Office of the Company at Apex Plaza, 1<sup>st</sup> Floor, Nungambakkam, High Road, Chennai – 600034 at 11.30 a.m. inter-alia, to consider and approve the financial results for the quarter ended 30<sup>th</sup> June, 2017.

In this regard, as required by SEBI (PIT) Regulation, 2015, the trading window for trading in the securities of the company will be closed for all Directors and employees of the Company from 21-09-2017 and would remain closed till 48 hours after the announcement of financial results for the quarter and year ended on 30th June, 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 closure of Trading Window.

The above is for your information and record.

For Tulsyan NEC Limited

Sanjay Agarwalla Whole-time Director

DIN: 00632864

Place: Chennai Date: 21-09-2017

TULSYAN NEC LTD: Apex Plaza, 1st Floor, No 3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034.
Ph: +91 44 3918 1060 / 3912 0756, Fax: +91 44 3918 1097 | Email: marketing@tulsyannec.in | www.tulsyannec.in

Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone: +91 44 2522 2673. | CIN L28920TN1947PLC007437







