

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

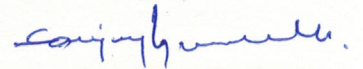
Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Thursday, the 28th September, 2017 at the Corporate Office of the Company at Apex Plaza, 1st Floor, Nungambakkam, High Road, Chennai – 600034 at 11.30 a.m. inter-alia, to consider and approve the financial results for the quarter ended 30th 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 Tulsy NEC Limited



Sanjay Agarwalla
Whole-time Director
DIN: 00632864

Place: Chennai
Date: 21-09-2017