



To,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dated: 13th November, 2018

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th November, 2018
Ref: Scrip Code: 513629

In continuation of the Board Meeting Notice dated on 05.11.2018, we wish to inform you that the Board of Directors at its meeting held today i.e. 13th November, 2018 has inter alia passed the following resolutions:

1. Considered and approved the un-audited financial results for the quarter and half year ended 30th September, 2018 along with limited review report as recommended by the Audit Committee and pursuant to regulation 33(3)(b) of SEBI (LODR) Regulations, 2015, the Company will submit only Standalone unaudited financial results for Q1, Q2 and Q3 for the financial year 2018-2019 except for the last quarter and year ended on 31-03-2019, the company will submit both audited standalone and consolidated financial results to the stock exchange.

Further the un-audited financial results of the Company for the quarter and half year ended 30th September, 2018 in compliance with both the Indian Accounting Standards (Ind-As) and the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

2. Mr. M. Parthasarathy has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 13.11.2018. His brief profile is attached herein as an **Annexure-I**.

The Meeting Commenced at 03:00 P.M. and Concluded at 05.00 P.M.

This is for your information and record.

For Tulsyannec Limited


Parvati Soni
Company Secretary cum Compliance officer



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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



BRIEF PROFILE OF MR. M. PARTHASARATHY, ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)

M. Parthasarathy has done M.Sc, CAIIB, CTFC. Previously, he was working as an Assistant professor of Mathematics in Sir Thiyagaraja College, Washermenpet, Chennai. He was superannuated from Indian Overseas Bank on 31.05.2015 as Assistant General Manager with PAN India service of 36 years of unblemished track record. Presently, he is engaged with Agricultural Cooperative Staff Training Institute (Apex body of TNSC Bank) as a full time contract Faculty.