TULSYAN NEC LTD



Dated: 30th August, 2018

Bombay Stock Exchange Limited,

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Book Closure Ref: Scrip Code: 513629

Tulsyan NEC Limited has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of $71^{\rm st}$ Annual General Meeting (AGM) of the Company to be held on September 28, 2018 and the cut-off date for the Annual General Meeting is 21-09-2018.

This is for your information and record.

Thanking You,

Yours faithfully,

For Tulsyan NEC Limited

Rakhal Panigrahi Company Secretary



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: info@tulsyannec.in | www.tulsyannec.in

Registered Office: 61, Sembudoss Street, Chennai - 600 001. Phone: +91 44 2522 2673. GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437







