

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 71st 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
Rakhal Panigrahi
Company Secretary

