

**Bombay Stock Exchange Limited,**

**Dt.01.08.2018**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting and closer of Trading window**  
**Ref: Scrip Code: 513629**

Pursuant Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, the **8<sup>th</sup> day of August, 2018** at the Corporate Office of the Company at Apex Plaza, 1<sup>st</sup> Floor, No.3, Nungambakkam High Road, Chennai – 600034 at 3.00 P.M. inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2018.

In this regard, as required by SEBI (PIT) Regulations, 2015, the trading window for trading in the securities of the company will be closed for all Directors and employees of the Company from 02-08-2018 and would remain closed till 48 hours after the announcement of financial results for the quarter and year ended on March 31, 2018 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 of closure of Trading Window.

The above is for your information and record.

Place: Chennai

for Tulsyannec Limited

Date: 01.08.2018

  
Sanjay Tulsyannec  
Managing Director