

Date: 15.05.2019

To,
The BSE Limited,
25th 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 to 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 Saturday, the 25th day of May, 2019 at the Registered Office of the Company at Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai – 600034 at 11.30 a.m. inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended on 31st March, 2019.

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 18-05-2019 and will be remain closed till 48 hours after the announcement of financial results to the public for the fourth quarter and financial year ended on 31st March, 2019 (both days inclusive).

Accordingly, all directors and employees of the company are 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.

For Tulsy NEC Limited



Parvati Soni
Company Secretary



Registered Office: Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu.
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