

Date: 07-09-2021

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice of the 74th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and Annual Report for the FY 2020-21

With reference to the subject captioned above, we wish to inform you that the 74th AGM of the Company is scheduled to be held on Thursday, September 30, 2021 at 11.30 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 January 13, 2021 issued by the Ministry of Corporate Affairs ('collectively referred as MCA circulars'), and other applicable provisions of the Companies Act, 2013, to transact the businesses as set forth in the Notice of AGM.

Pursuant to the provisions of Regulations 30 and 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Notice of the 74th AGM along with the Annual Report of the Company for the FY 2020-21.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, the Notice of the 74th AGM along with the Annual Report for the FY 2020-21 are being sent only through electronic mode to those members whose email IDs are registered with the Company / Depositories.

Further, the Notice of 74th AGM and the Annual Report for the FY 2020-21 are also made available on the website of the Company at www.tulsyannec.in.

Request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: As above.

TULSYAN NEC LTD

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