

Date: 01-09-2022

To,  
**The BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Newspaper advertisement – Intimation of 75<sup>th</sup> Annual General Meeting of Tulsyannec Limited**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on September 01, 2022 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2022 dated May 5, 2022, intimating that the 75<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The above information will also be made available on the website of the Company at [www.tulsyannec.in](http://www.tulsyannec.in)

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Tulsyannec Limited**



**Parvati Soni**  
**Company Secretary & Compliance Officer**

*Encl: Copies of newspaper advertisement in Trinity Mirror (English) and Makkal Kural (Tamil).*

**TULSYAN NEC LTD**

**Registered Office :** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu  
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : [info@tulsyannec.in](mailto:info@tulsyannec.in) | [www.tulsyannec.in](http://www.tulsyannec.in)  
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437

