

TULSYAN NEC LTD



Date: 29.07.2020

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 31st July, 2020 at 04.30 p.m.

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 **Friday, the 31st day of July, 2020 at 04.30 p.m.** inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the 4th quarter and year ended on 31st March, 2020 along with other agenda items.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 02nd August, 2020 which is 48 hrs after the Board Meeting.

The above is for your information and necessary record.

For Tulsy NEC Limited

Parvati Soni
Company Secretary & Compliance Officer

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@tulsyanec.in | www.tulsyanec.in
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