ISO 9001:2008
Reg.No.:RQ91 / 5031

Tulsi Extrusions Ltd®

® Let's nurture the green era..

CIN:L29120MH1994PLC081182

Registered Office : N-99 &100,M.I.D.C.AREAJALGAON -425003 (M.S.), Fact. +91(0) 257-2272732,2212276, FAX :+91(0) 257-2210052
• email:contact@tulsigroup.com • website:http:\\www.tulsigroup.com

Dated: September 03, 2015

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001	General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza, BKC Complex Bandra (East) Mumbai- 400 051

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd., ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code-532948

Sub:- AGM and Book Closure Dates

We wish to inform you that the 21st Annual General Meeting of the company will be held on September 30, 2015 at its registered office and Register of Members and share Transfer Book of the Company will remain closed from Monday September 22, 2015 to Friday, September 26, 2015 (both days inclusive)

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,
For **Tulsi Extrusions Limited,**

TULSI EXTRUSIONS LTD. JALGAON

C D Mishra
Compliance Officer

Corporate Office.
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