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

Tulsi Extrusions Ltd ®

® Let's nurture the green ero...

CIN : L29120MH1994PLC081182

Registered Office : N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052
email : contact@tulsigroup.com • Website : http:\\www.tulsigroup.com

To,

Date: 29/08/2016

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

Sub: Intimation for Book Closure & Closure of Transfer Books

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

This is to inform you that the Register of Members and Share Transfer Books of the Company remains closed from Friday, September 23, 2016 to Thursday, September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, 29.09.2016 at 11.30 AM at registered office of the Company at Jalgaon.

The Notice along with further details pertaining to 22nd Annual General Meeting of the Company will be sent to you in due course.

Please receive the above information, take the same on your record and acknowledge the receipt.

Thanking you
Yours Sincerely
For **Tulsi Extrusions Limited**

S K Taparia

TULSI EXTRUSIONS LTD. JALGAON

Sanjay Kumar Taparia
Managing Director
DIN: 01186470

CC to:

1) Registrar & Share Transfer Agent **M/s Link Intime India Pvt. Ltd.** C – 13, Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (West) Mumbai – 400 078	**2) Central Depository Services (India) Limited** 17th Floor, P J Towers Dalal Street, Fort Mumbai - 400 001	**3) National Securities Depository Limited** 4th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013

Corporate Office.
207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI - 400 053 (M.S.) India., Tel. No. : +91-22-26731222, Fax : +91-22-26742073
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