ISO 9001:2008
Reg.No.:RQ91 / 5031
:IN:L29120MH1994PLC081182

Tulsi Extrusions Ltd ®

® Let's nurture the green era..

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

To,

Date: 14/09/2017

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: Outcome of Board Meeting held on 14.09.2017

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

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company held today on 14th September, 2017, Thursday and consider, approves and takes on record the quarterly unaudited financial results of the Company for the quarter ended 30th June, 2017. The meeting started at 1730 hours and concluded at 2015 hours.

Also, please find enclosed herewith "Quarterly unaudited Financial Results" along with Limited Review Report for the quarter ended 30th June, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

The above results are also been arranged for publication in newspaper(s) as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

S K Taparia

Sanjay Kumar Taparia
Managing Director
DIN: 01186470

TULSI EXTRUSIONS LTD. JALGAON

Encl: A/a

Corporate Office.
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TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: Plot No. N- 99, MIDC Area, Jalgaon – 425 003
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Statement of unaudited Financial Results for the Quarter ended 30th June, 2017

(Rs. in Lakhs except per Share Data)

Sr. no	Particulars	Quarter Ended	Quarter Ended
		30.06.2017	30.06.2016
		Un-Audited	Un-Audited
I.	Revenue from operations	1535.56	3166.34
II.	Other Income	160.47	2.66
III.	**Total Revenue (I + II)**	**1696.03**	**3169.00**
IV.	Expenses:		
	a. Cost of materials consumed	1064.80	2043.94
	b. Purchases of Stock-in-Trade	302.40	272.36
	c. Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade	84.62	120.11
	d. Employee benefits expense	144.03	155.33
	e. Finance costs	43.09	16.19
	f. Depreciation and amortisation expense	101.47	166.18
	g. Bad Debts	369.58	27.51
	h. Other expenses	249.44	440.11
	Total expenses	**2359.43**	**3241.74**
V.	**Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)**	**-663.40**	**-72.73**
VI.	**Exceptional items**	-	-
VII.	**Profit/(Loss) before extraordinary Items and tax (V - VI)**	**-663.40**	**-72.73**
VIII.	**Extraordinary items**	-	-
IX.	**Profit/(Loss) before tax (VII - VIII)**	**-663.40**	**-72.73**
X.	**Tax expense:**		

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	(1) Current tax	-	-
	(2) Deferred tax	-	-3.40
XI.	**Profit/(Loss) for the period from continuing operations**	**-663.40**	**-69.34**
XII.	**Profit/(Loss) from discontinuing operations**	-	-
XIII.	**Tax expense of discontinuing operations**	-	-
XIV.	**Profit/(Loss) from Discontinuing operations (after tax) (XII - XIII)**	-	-
XV.	**Profit/(Loss) for the period (XI + XIV)**	**-663.40**	**-69.34**
XVI.	**Paid-up equity share capital**	2749.46	2749.46
	(Face Value of Share)	10.00	10.00
XVII.	**Earnings per equity share:**		
	(1) Basic	**-2.41**	**-0.25**
	(2) Diluted	**-2.41**	**-0.25**

Notes:

1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on 14th September, 2017.

2. The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment Rules), 2016 prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.

3. The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS. Pursuant to this circular, the above results do not include Ind AS compliant results for the preceding quarter and previous year ended 31st March, 2017 as the same are not mandatory.

4. Reconciliation of Net Profit as reported under the previous Generally Accepted Accounting Principles (Previous GAAP) and as per Ind AS for the corresponding quarter ended June 30, 2016 is given below:

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Particulars	Quarter ended June 30, 2016 (Rs. in Lakhs)
Net Profit for the period as reported under Previous GAAP	(69.34)
Other Adjustments	0.00
Net Profit for the period as reported under Ind AS	(69.34)
Other Comprehensive Income (net of tax)	0.00
Total Comprehensive Income as reported under Ind AS	(69.34)

5. The Statutory Auditors have carried out the "Limited Review" of the results for the quarter ended 30th June, 2017. The Ind AS compliant financial results pertaining to the corresponding quarter ended 30th June, 2016, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provided a true and fair view of its affairs.

6. The Company is primarily engaged in business of plastic products which constitute a single reportable segment in accordance with IND AS 108 "Segment reporting".

7. The figures for the corresponding quarter has been regrouped/reclassified wherever necessary to correspond with the current period's classification/disclosure.

8. The Company has received a 'Possession Notice' of the mortgage immovable properties of the Company for the dues from Punjab National Bank for which the matter lies with Hon'ble DRT, Aurangabad and negotiations for it are going on.

9. The Company has not received any 'Investor Grievance' for the quarter ended 30.06.2017.

Place: Jalgaon
Date: **14th September, 2017**

For and on behalf of the Board

TULSI EXTRUSIONS LTD. JALGAON

S K Taparia

Sanjay Kumar Taparia
Chairman & Managing Director
DIN: 01186470

K.K. Kabra & Co.
Kailash K. Kabra,, M.Com., F.C.A
CHARTERED ACCOUNTANTS

Limited Review Report for the unaudited financial results for the quarter ended 30.06.2017

To,
The Board of Directors
'Tulsi Extrusions Limited'

We have reviewed the accompanying statement of unaudited financial results of 'Tulsi Extrusions Limited' for the quarter ended 30th June, 2017 being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the Regulation and Measurement Principles laid down in Indian Accounting standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Jalgaon
Date: 14/09/2017

K.K. KABRA & CO.
CHARTERED ACCOUNTANTS

Kailash K. Kabra
Proprietor
M.No. 37641

K.K. KABRA & CO. JALGAON F.No. 104493W Chartered Accountants

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