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: 13/08/2016

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: Outcome of Board Meeting held on 13.08.2016

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 and Committees of the Company held today on 13th August, 2016, Saturday and consider, approves and takes on record the quarterly unaudited financial results of the Company for the quarter ended 30th June, 2016.

Also, please find enclosed herewith "Quarterly unaudited Financial Results" along with Limited Review Report for the quarter ended 30th June, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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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TULSI EXTRUSIONS LIMITED

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Financial Unaudited Results for the quarter ended 30.06.2016 (Rs. in Lakhs except per Share data)

Sr. no	Particulars	Quarter Ended			Year ended
		Jun-16	Mar-16	Jun-15	Mar-16
		Un-Audited	Audited	Un-Audited	Audited
1	**Income from Operations**				
	Net Sales/Income from Operations (Net of Excise Duty)	3166.34	1562.31	1987.32	5732.87
	Other Operating Income	2.66	28.45	0.15	41.37
	Total income from operations (net)	**3169.00**	**1590.75**	**1987.47**	**5774.23**
2	**Expenses**				
	a. Cost of Material Consumed	2043.94	882.80	1483.04	3988.52
	b. Purchase of Stock in trade	272.36	152.81	65.63	715.77
	c. Changes in Inventory of Finished goods, stock in trade and WIP	120.11	68.61	213.34	-75.28
	d. Employee benefits expense	155.33	95.86	165.37	537.14
	e. Depreciation and Amortisation expenses.	166.18	162.53	174.86	685.16
	f. Bad Debts	27.51	6.68	0.00	21.58
	g. Other expenditure	440.11	329.01	275.00	1089.41
	Total	**3225.55**	**1698.31**	**2377.23**	**6962.30**
3	**Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)**	**-56.55**	**-107.56**	**-389.76**	**-1188.07**
4	Other Income	-	-	-	
5	**Profit/ (Loss) from Ordinary activites before Finance cost and Exceptional Items (3+4)**	-56.55	-107.56	-389.76	-1188.07
6	Finance Cost	16.19	15.34	20.33	73.48
7	**Profit/(Loss) from Ordinary activites after Finance cost but before Exceptional Items (5+6)**	**-72.73**	**-122.90**	**-410.10**	**-1261.55**
8	Exceptional Items	-	-	-	-

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9	**Profit/(Loss) from Ordinary Activities Before Tax (7+8)**	**-72.73**	**-122.90**	**-410.10**	**-1261.55**
10	Tax Expense	-3.40	-48.29	175.45	18.58
11	**Net Profit/ (Loss) from Ordinary Activities After tax (9-10)**	**-69.34**	**-74.61**	**-585.54**	**-1280.13**
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	**Net Profit/ (Loss) for the period (11-12)**	**-69.34**	**-74.61**	**-585.54**	**-1280.13**
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) ***	**-69.34**	**-74.61**	**-585.54**	**-1280.13**
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2749.46 10.00	2749.46 10.00	2749.46 10.00	2749.46 10.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	
19	Earnings Per Share- Basic & Diluted (Rs.)				
	a. Before Extraordinary Items (of Rs 10/- each) (not annualised):				
	(a) Basic	**-0.25**	**-0.27**	**-2.13**	-4.66
	(b) Diluted	**-0.25**	**-0.27**	**-2.13**	-4.66
	b. After Extraordinary Items (of 10/- each) (not annualised):				

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	(a) Basic	-0.25	-0.27	-2.13	-4.66
	(b) Diluted	-0.25	-0.27	-2.13	-4.66

Notes:

1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on August 13, 2016.
2. The Statutory Auditors of the company has carried out the limited review of the results for the quarter ended 30.06.2016.
3. The Company's engaged mainly in production of plastic products, which constitute a single reportable segment in accordance with Accounting Standard 17- "Segment reporting" specified under Section 133 of Companies Act 2013, read with Rule-7 of Companies (Accounts) Rules, 2014. The company operates only in India, so geographical segmentation is irrelevant.
4. The previous year's/quarter's figures have been regrouped/rearranged in conformity with the Schedule III of the Companies Act, 2013.
5. The Net Worth of the Company has been fully eroded.
6. The Company has not received any "Investor Grievance" for the quarter ended 30.06.2016.

For and on behalf of the Board

S K Taparia

Sanjay Kumar Taparia
Chairman & Managing Director
DIN: 01186470

Place: **Jalgaon**
Date: **August 13, 2016**

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 30.06.2016

To,
The Board of Directors
'Tulsi Extrusions Limited'

We have reviewed the accompanying statement of unaudited financial results of 'Tulsi Extrusions Limited' for the period ended 30/06/2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, *Engagements to Review Financial Statements* 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.

For K. K. Kabra & Co.
Chartered Accountants

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

(Kailash K. Kabra)
(Proprietor)
Membership Number: 037641

Place of signature: Jalgaon
Date: 13/08/2016

OFF. PANJARAPOL SHOPPING COMPLEX, OPP. NERI NAKA, JALGAON **TEL/FAX.** 0257-2227840, 2228840,
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