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

® Tulsi Extrusions Ltd ®
® Let's nurture the green era..
Mfg.of Rigid Pipes & Fittings

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

CIN:L29120MH1994PLC081182

Date: September 03, 2014

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir

Ref: Tulsi Extrusions Ltd. , ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code- 532948
Sub: Outcome Board Meeting

We wish to inform you that the Board of Directors of the company at its meeting held on 03rd September 2014, inter alia, considered and approved the following:

1. That Annual General Meeting will be held on Tuesday, September 30, 2014 at 11 AM at the registered office of the company.
2. That the register of Members and share transfer Books of the company for the purpose of Annual General Meeting will remain closed from Monday, September 22, 2014 to Friday, September 26,2014 (both days inclusive)
3. Mr. Sanjay R Taparia be and is hereby appointed as Chief Executive Officer of the company with effect from 03.09.2014 as per the term and condition approved by the board.
4. Mr. Pradip J Mundhra be and is hereby resigned from Managing Director and as well as the directorship from board of the company w.e.f. 03.09.2014.

Please acknowledge and take on record the same.
Thanking You,
Yours truly
For Tulsi Extrusions Ltd.

TULSI EXTRUSIONS LTD. JALGAON

Compliance Officer
C D Mishra

Cc:
General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Complex
Bandra (East), Mumbai

Corporate Office
709,Janki Centre,Off Veera Desai Road, Andheri (W), MUMBAI-400 053 (M.S.) India.Tel.No :+91-22-26731222.Fax:+91-22-26742073
e-mail:mumbai@tulsigroup.com