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.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: 12/02/2016

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 12.02.2016

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 12th February, 2016, Friday and takes the following decisions on record:

(a) Consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2015.
(b) Appointed M/s Milan Mehta & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for FY 2015-16.
(c) Review and approve the draft of various applicable policies to the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013

Also, please find enclosed herewith 'Quarterly Unaudited Financial Results" along with "Auditor's Limited Review Report" for the quarter ended 31st December, 2015 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 Faithfully

For **Tulsi Extrusions Limited**

S K Taparia

TULSI EXTRUSIONS LTD. JALGAON

Sanjay Kumar Taparia
Managing Director (DIN: 01186470)

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

TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003
☎ Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052
✉ contact@tulsigroup.com CIN: L29120MH1994PLC081182

Financial Unaudited Results for the quarter ended 31.12.2015 **(Rs. in Lakhs)**

Sr. no	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec-15	Sep-15	Dec-14	Dec-15	Dec-14	Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from Operations**						
	Net Sales/Income from Operations						
	(Net of Excise Duty)	1396.33	786.91	981.97	4170.56	7241.03	8819.04
	Other Operating Income	-6.55	19.32	69.10	12.92	74.94	43.59
	Total income from operations (net)	**1389.78**	**806.23**	**1051.07**	**4183.48**	**7316**	**8862.63**
2	**Expenses**						
	a. Cost of Material Consumed	1154.53	468.15	603.65	3105.72	3323.12	3853.05
	b. Purchase of Stock in trade	262.08	235.25	554.09	562.96	792.95	1067.46
	c. Changes in Inventory of Finished goods, stock in trade and WIP	-256.61	-100.62	-288.37	-143.89	2248.27	2270.49
	d. Employee benefits expense	157.97	117.94	163.74	441.28	523.24	675.24
	e. Depreciation and Amortisation expenses.	173.23	174.54	182.72	522.63	526.61	701.93
	f. Bad Debts	0.00	14.90	2992.87	14.90	2996.87	3642.51
	f. Other expenditure	293.38	192.02	181.63	760.40	1030.54	1382.71
	Total	**1784.57**	**1102.17**	**4390.33**	**5263.98**	**11441.60**	**13593.39**
3	**Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)**	**-394.79**	**-295.94**	**-3339.26**	**-1080.50**	**-4125.62**	**-4730.76**
4	Other Income	-	-	-	0		-
5	**Profit/ (Loss) from Ordinary activites before Finance cost and Exceptional Items (3+4)**	-394.79	**-295.94**	**-3339.26**	**-1080.50**	**-4125.62**	**-4730.76**
6	Finance Cost	17.91	19.90	808.70	58.14	2373.18	1655.29
7	**Profit/(Loss) from Ordinary activites after Finance cost but before Exceptional Items (5+6)**	**-412.70**	**-315.85**	**-4147.96**	**-1138.64**	**-6498.80**	**-6386.05**

Let's Nurture the Green Era.....™

Laisoning Office:
709 Janki Centre, 29 Shah Industrial Estate, Off. Veera Desai Road, Andheri(W), Mumbai –400 053
TEL: +91-22-26742090 FAX: +91-22-26742073
mumbai@tulsigroup.com

TULSI EXTRUSIONS LTD. JALGAON

TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003
☎ Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052
✉ contact@tulsigroup.com CIN: L29120MH1994PLC081182

8	Exceptional Items	0.00	(0.00)	-	-	1,930.57	1930.57
9	**Profit/(Loss) from Ordinary Activities Before Tax (7+8)**	**-412.69**	**-315.85**	**-4147.96**	**-1138.64**	**-8429.37**	**-8316.62**
10	Tax Expense	-51.87	-56.71	29.96	66.87	44.72	96.57
11	**Net Profit/ (Loss) from Ordinary Activities After tax (9-10)**	**-360.82**	**-259.14**	**-4177.91**	**-1205.51**	**-8474.09**	**-8413.19**
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	**Net Profit/ (Loss) for the period (11-12)**	**-360.82**	**-259.14**	**-4177.91**	**-1205.51**	**-8474.09**	**-8413.19**
14	Share of profit / (loss) of associates*	-	-	-	0	-	-
15	Minority interest	-	-	-	0	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) ***	**-360.82**	**-259.14**	**-4177.91**	**-1205.51**	**-8474.09**	**-8413.19**
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	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 ___/- each) (not annualised):						
	(a) Basic	**-1.31**	**-0.94**	**-15.20**	**-4.38**	**-30.82**	**-30.60**
	(b) Diluted	**-1.31**	**-0.94**	**-15.20**	**-4.38**	**-30.82**	**-30.60**

TULSI EXTRUSIONS LTD. JALGAON

TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003
☎ Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052
✉ contact@tulsigroup.com CIN: L29120MH1994PLC081182

	b. After Extraordinary Items (of ___/- each) (not annualised):						
	(a) Basic	-1.31	-0.94	-15.20	-4.38	-30.82	-30.60
	(b) Diluted	-1.31	-0.94	-15.20	-4.38	-30.82	-30.60

	Particulars	3 months ended 31.12.2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

Notes:

1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on February 12, 2016.
2. The Statutory Auditors of the company has carried out the limited review of the results for the quarter ended 31.12.2015.
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 Unpaid Dividend amount of Rs. 1,79,469.50 has been processed for its transfer to Investor Education and Protection Fund during the quarter and done in accordance with the provisions of Section 205A & 205C of Companies Act, 1956.
7. The Re-constitution of the Board and Change in Key Managerial Personnels takes place on 28.12.2015 and the same has been intimated to Stock Exchange(s) and filed with MCA.

For and on behalf of the Board

S K Taparia

Sanjay Kumar Taparia
Chairman & Managing Director
DIN: 01186470

TULSI EXTRUSIONS LTD. JALGAON

Place: **Jalgaon**
Date: **February 12, 2016**

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

Annexure V

Limited Review Report

Review Report to **'Tulsi Extrusions Limited'**.

We have reviewed the accompanying statement of unaudited financial results of 'Tulsi Extrusions Limited' for the period ended 31/12/2015. 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.

K.K. KABRA & CO.
CHARTERED ACCOUNTANTS
Kailash K. Kabra
Proprietor
M.No. 37641

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

Place: Jalgaon
Date: 12/02/2016

OFF. PANJARAPOL SHOPPING COMPLEX, OPP. NERI NAKA, JALGAON **TEL/FAX.** 0257-2227840, 2228840,
MOBILE: 98223-14646 EMAIL- kkkabra@sancharnet.in, kkkabra_jal@dataone.in
RESI. 29, " BHAKTI", VIDYA NAGAR, JALGAON **TEL.** 2234773