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

Tulsi Extrusions Ltd
Let's nurture the green era..
Mfg.of ISI 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

Date: July 31, 2011

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

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd. , ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code- 532948

Sub: Updation of Board Meeting for Q1 results (consolidated)

We would like to inform you that the Board meeting of the company was held on July 31, 2011 at the Registered Office of the Company at 7.00 PM and the consolidated un-audited financial results of the company for the first quarter ended June 30, 2011 has been duly considered and approved.

Please acknowledge and take on record the same.

Thanking you,

Yours truly
For **Tulsi Extrusions Ltd.**

TULSI EXTRUSIONS LTD. Jalgaon

Sanjay R. Taparia
Chief Executive Officer

CC:
General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai – 400 051

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

Un-audited Consolidated financial results for the quarter ended June 30, 2011 (Rs. In lacs)

Sr. no	Particulars	Quarter Ended	Quarter Ended	Year to date	Year Ended
		30.06.11	30.06.10	30.06.11	31.03.11
		Un-Audited	Un-Audited	Un-Audited	Audited
1	**Revenue**				
	Income from Operations	**5309.68**	3792.76	**5309.68**	15786.88
	Other Operating Income	**6.24**	4.89	**6.24**	121.49
	Total	**5315.92**	3797.65	**5315.92**	15908.37
2	**Expenditure**				
	a. (Increase)/ decrease in stock in trade and WIP	**-295.69**	-353.09	**-295.69**	-3282.00
	b. Consumption of Raw Materials and other manufacturing expenses	**3930.06**	3005.17	**3930.06**	11429.66
	c. Purchase of traded goods	**390.52**	45.10	**390.52**	3718.78
	d. Employees Cost	**178.71**	127.11	**178.71**	701.81
	e. Administrative Expenses	**352.48**	263.52	**352.48**	1500.12
	f. Depreciation	**83.80**	66.89	**83.80**	302.39
	Total	**4639.89**	3154.70	**4639.89**	14370.76
3	**Profit from Operations before Other Income, Interest and Exceptional Items (1-2)**	**676.03**	642.95	**676.03**	1537.61
4	Other Income	**0.00**	0.00	**0.00**	0.00
5	**Profit Before Interest and Exceptional Items (3+4)**	**676.03**	642.95	**676.03**	1537.61
6	Interest and Finance Charges	**343.98**	210.43	**343.98**	1082.24
7	**Profit After Interest but before Exceptional Items (5-6)**	**332.05**	432.52	**332.05**	455.37
8	Extraordinary Items	**0.00**	0.00	**0.00**	0.00
9	**Profit/(Loss) from Ordinary Activities, Before Tax (7+8)**	**332.05**	432.52	**332.05**	455.37
10	Tax Expense				
	a. Current Tax	**60.00**	65.00	**60.00**	81.00
	b. Deferred Tax	**13.94**	31.13	**13.94**	137.90
	c. Tax adjustment for earlier period	**0.00**	0.00	**0.00**	32.67
11	**Net Profit from Ordinary Activities, After tax (9-10)**	**258.11**	336.39	**258.11**	203.80
12	Extraordinary Items	**0.00**	0.00	**0.00**	0.00
13	**Net Profit for the period (11-12)**	**258.11**	336.39	**258.11**	203.80
14	**Paid Up Share Capital** (Face Value of Rs. 10/- each)	**2749.46**	1249.51	**2749.46**	2749.46
15	**Reserves (Excluding revaluation reserves)**	**0.00**	0.00	**0.00**	11466.12
16	**Earnings Per Share- Basic & Diluted (Rs.)***				
	a. Before Extraordinary Items	**1.16**	2.69	**1.16**	0.91
	b. After Extraordinary Items	**1.16**	2.69	**1.16**	0.91
17	**Aggregate of Public Shareholding**				
	a. Number of Shares	**20523007**	5610841	**20523007**	20523007
	b. Percentage of Shareholding	**74.64**	44.90	**74.64**	74.64

Mumbai Office:
709 Janki Centre, 29 Shah Industrial Estate, Off. Veera Desai Road, Andheri(W), Mumbai – 400 053
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18	**Promoter's and Promoter Group Shareholding**				
	a. Pledged/Encumbered				
	- Number of Shares	-	1336350	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	19.41	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	10.69	-	-
	b. Non-encumbered				
	- Number of Shares	**6971603**	6884259	**6971603**	6971603
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**100**	100.00	**100**	100
	- Percentage of Shares (as a % of the total share capital of the company)	**25.36**	55.10	**25.36**	25.36

*Annualised basis

Notes:

1. The un-audited results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on July 31, 2011.
2. The results are subject to limited review by the statutory auditor.
3. The provision for Income Tax has been provided on Minimum Alternate Tax(MAT).
4. The number of investor complaint received during the quarter and resolved:

Pending as at 01.04.2011	Nil
Received during the quarter	4
Resolved or replied during the quarter	4
Pending as at 30.06.2011	Nil

5. The financial statement has been prepared in accordance with AS 21 – Consolidated financial Statements issued by Institute of Chartered Accountants of India. The company has 100% Subsidiary by name of Tulsi International FZE, Dubai incorporated on July 15, 2010, however there are no operations in the said company
6. The previous year's/quarter's figures have been regrouped/rearranged wherever necessary.

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7. The segment wise revenue, results and capital employed is as follows:

(Rs. In lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year to date	Year Ended
		30.06.2011	30.06.2010	30.06.2011	31.03.2011
		Un-Audited	Un-Audited	Un-Audited	Audited
1	**Segment revenue**				
	- Manufacturing	**4775.19**	3690.33	**4775.19**	11826.96
	- Trading	**534.50**	102.43	**534.50**	3959.92
	Total Revenue	**5309.68**	3792.76	**5309.68**	15786.88
2	**Segment results (Profit before tax and interest from each segment)**				
	- Manufacturing	**591.91**	585.60	**591.91**	1513.50
	- Trading	**84.12**	57.33	**84.12**	24.11
	Total	**676.03**	642.93	**676.03**	1537.61
	Less:				
	Interest	**343.98**	210.43	**343.98**	1082.24
	Total Profit before tax	**332.05**	432.50	**332.05**	455.37
3	**Capital Employed (Segment Assets-Segment Liabilities)**				
	- Manufacturing	**1683.34**	7339.94	**1683.34**	22315.44
	- Trading	**416.36**	456.10	**416.36**	265.14
	Total	**2099.70**	7796.04	**2099.70**	22580.58

Place: **Jalgaon**
Date: **July 31, 2011**

For and on behalf of the Board

TULSI EXTRUSIONS LTD. Jalgaon

S K Taparia

Sanjay R. Taparia
Chief Executive Officer