ISO 9001:2008
Reg.No.:RQ 91 / 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
e-mail: contact@tulsigroup.com • **website:** http:\\www.tulsigroup.com

February 14, 2012

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 Q3 results (consolidated)

We would like to inform you that the Board meeting of the company was held on February 14, 2012 at the Registered Office of the Company at 7.00 PM and the consolidated un-audited financial results of the company for the third quarter ended December 31, 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 third quarter ended December 31, 2011 (Rs. In lacs)

Sr. no	Particulars	Quarter Ended			Year to date		Year Ended
		31.12.11	31.12.10	30.09.11	31.12.11	31.12.10	31.03.11
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Revenue**						
	Income from Operations	4512.83	3521.09	2479.75	12302.26	9565.98	15786.88
	Other Operating Income	8.78	18.72	5.72	20.74	25.91	121.49
	Total	**4521.61**	**3539.81**	**2485.47**	**12323.00**	**9591.89**	**15908.40**
2	**Expenditure**						
	a. (Increase)/ decrease in stock in trade and WIP	-631.68	-1399.24	-586.52	-1513.89	-2341.15	-3282.00
	b. Consumption of Raw Materials and other manufacturing expenses	3207.24	3488.64	1951.5	9088.80	8104.85	11429.66
	c. Purchase of traded goods	648.67	409.58	201.45	1240.64	871.4	3718.78
	d. Employees Cost	270.59	240.19	184.38	633.68	521.31	701.81
	e. Administrative Expenses	512.26	357.29	303.85	1168.59	851.64	1500.12
	f. Depreciation	63.55	79.17	114.02	261.37	222.58	302.39
	Total	**4070.63**	**3175.63**	**2168.68**	**10879.19**	**8230.63**	**14370.76**
3	**Profit from Operations before Other Income, Interest and Exceptional Items (1-2)**	450.98	364.18	316.79	1443.81	1361.26	1537.61
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit Before Interest and Exceptional Items (3+4)**	**450.98**	**364.18**	**316.79**	**1443.81**	**1361.26**	1537.61
6	Interest and Finance Charges	415.68	314.01	291.84	1051.50	762.88	1082.24
7	Profit After Interest but before Exceptional Items (5-6)	**35.29**	**50.17**	**24.95**	**392.30**	**598.38**	455.37
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit/(Loss) from Ordinary Activities, Before Tax (7+8)**	**35.29**	**50.17**	**24.95**	**392.30**	**598.38**	455.37
10	Tax Expense						
	a. Current Tax	0.00	10.00	0.00	60.00	105.00	81.00
	b. Deferred Tax	33.49	-8.76	12.39	59.82	56.51	137.90
	c. Tax adjustment for earlier period	0.34	32.67	8.25	8.59	32.67	32.67

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mumbai@tulsigroup.com

TULSI EXTRUSIONS LTD. JALGAON

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11	**Net Profit from Ordinary Activities, After tax (9-10)**	**1.46**	**16.26**	**4.31**	**263.89**	**404.20**	203.80
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	**Net Profit for the period (11-12)**	**1.46**	**16.26**	**4.31**	**263.89**	**404.20**	203.80
14	Paid Up Share Capital (Face Value of Rs. 10/- each)	2749.46	2499.51	2749.46	2749.46	2499.51	2749.46
15	Reserves (Excluding revaluation reserves)	**0.00**	0.00	0.00	**0.00**	0.00	11466.12
16	**Earnings Per Share- Basic & Diluted (Rs.)***						
	a. Before Extraordinary Items	**0.01**	0.08	0.02	**0.96**	2.04	0.91
	b. After Extraordinary Items	**0.01**	0.08	0.02	**0.96**	2.04	0.91
17	**Aggregate of Public Shareholding**						
	a. Number of Shares	**20480361**	18644941	20516100	**20480361**	18644941	20523007
	b. Percentage of Shareholding	**74.49**	74.59	74.62	**74.49**	74.59	74.64
18	**Promoter's and Promoter Group Shareholding**						
	a. Pledged/Encumbered						
	- Number of Shares	**4810000**	-	3735000	**4810000**	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**68.57**	-	53.52	**68.57**	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	**17.50**	-	13.58	**17.50**	-	-
	b. Non-encumbered						
	- Number of Shares	**2204249**	6350159	3243510	**2204249**	6350159	6971603
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**31.43**	100	46.48	**31.43**	100	100
	- Percentage of Shares (as a % of the total share capital of the company)	**8.02**	25.41	11.80	**8.02**	25.41	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 February 14, 2012.
2. The auditors have carried out the Limited Review of the above results.

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3. The provision for Income Tax has been provided on Minimum Alternate Tax(MAT).
4. The financial statement has been prepared in accordance with As – 21 – Consolidated Financial Statements issued by ICAI. However, the company doesn't have any business operations in its 100% Wholly Owned Subsidiary.
5. The number of investor complaint received during the quarter and resolved:

Pending as at 01.09.2011	Nil
Received during the quarter	Nil
Resolved or replied during the quarter	Nil
Pending as at 31.12.2011	Nil

6. The previous year's/quarter's figures have been regrouped/rearranged wherever necessary.
7. The segment wise revenue, results and capital employed is as follows:

(Rs. In lacs)

Sr. No.	Particulars	Quarter Ended			Year to date		Year Ended
		31.12.11	31.12.10	30.09.11	31.12.11	31.12.10	31.02.10
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
1	**Segment revenue**						
	- Manufacturing	3723.82	3038.24	2176.35	10675.36	8597.80	11826.96
	- Trading	789.01	482.85	303.39	1626.90	968.18	3959.92
	Total Revenue	**4512.83**	**3521.09**	**2479.74**	**12302.26**	**9565.98**	**15786.88**
2	**Segment results** (Profit before tax and interest from each segment)						
	- Manufacturing	327.43	290.9	255.07	1174.41	1264.47	1513.50
	- Trading	123.54	73.28	61.74	269.40	96.79	24.11
	Total	**450.97**	**364.18**	**316.81**	**1443.81**	**1361.26**	**1537.61**
	Less:						
	Interest	415.68	314.01	291.84	1051.50	762.88	1082.24
	Total Profit before tax	**35.28**	**50.17**	**24.97**	**392.30**	**598.38**	**455.37**
3	**Capital Employed**						
	(Segment Assets-Segment Liabilities)						
	- Manufacturing	2986.98	1091.19	336.04	25806.66	8297.66	22315.44
	- Trading	65.02	-66.76	79.50	560.88	411.51	265.14
	Total	**3052.01**	**1024.43**	**415.54**	**26367.55**	**8709.17**	**22580.58**

Place: **Jalgaon**
Date: **February 14, 2012**

For and on behalf of the Board

S K Taparia

Sanjay R. Taparia
Chief Executive Officer

TULSI EXTRUSIONS LTD. JALGAON