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September 29, 2012

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001	General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza, BKC Complex Bandra (East) Mumbai- 400 051

Dear Sir/Madam,

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

Sub: Outcome of Annual General Meeting

We wish to inform you that the 18th Annual General Meeting has been held on September 29, 2012 at the registered office of the company, and the following matters have been considered, adopted and approved:

Ordinary Business:

1. The audited annual accounts for the year ended March 31, 2012 i.e. Profit & Loss Account, Balance Sheet as at that date and the Reports of Directors' and Auditor's thereon.
2. Reappointment of Mr. Jaiprakash B Kabra as director of the company
3. Reappointment of Mr. Omprakash S Jhavar as director of the company
4. Appointment of M/s K. K. Kabra & Co., Chartered Accountants as auditors to the company.

Special Business:

5. Reappointment of Mr. Pradip J Mundhra as Managing Director of the company.
6. Reappointment of Mr. Sanjay R. Taparia as Chief Executive Officer of the company.

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

S K Japaria

TULSI EXTRUSIONS LTD. JALGAON

Sanjay R. Taparia
Chief Executive Officer

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
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