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

Dated: September 03, 2015

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 Board Meeting- AGM and Book Closure Dates

We wish to inform you that the Board of Directors of the Company at its meeting held on September 3, 2015, inter alia, considered and approved the following:

1. That the Annual General Meeting will be held on Friday, September 30, 2015 at 11.00 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 Sunday, September 22, 2015 to Tuesday, September 26, 2015 (both days inclusive).

3. **"RESOLVED THAT** Mr. Jayaprakash B Kabra, (Holding DIN. 01199314) a Non Executive Director liable to retire by rotation, who being eligible for reappointment offer himself for reappointment, be here by re-appointed as Independent Director of the Company"

4. **"RESOLVED THAT** Mr. Omprakash S Jhavar, (Holding DIN. 00993808) a Non Executive Director liable to retire by rotation, who being eligible for reappointment offer himself for reappointment, be here by re-appointed as Independent Director of the Company"

5. **"RESOLVE THAT** M/s K.K.KABRA & CO., Chartered Accountants, Jalgaon (Firm Registration No:-104493W) the retiring Statutory Auditors of the Company be and are hereby re-appointed as the Auditors of the Company to hold office from conclusion of this meeting until the conclusion of the next Annual General Meeting on a remuneration to be decided by the Board of Directors.

6. **"RESOLVED THAT** Ms. Chetna R Nannavare, (Holding DIN. 07174167) who was appointed as an Additional Director of the company with effect from 31-03-2015 under Section 161 of the

TULSI EXTRUSIONS LTD. JALGAON

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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Companies Act, 2013, be and is hereby appointed as an Independent Women Director of the Company to hold office for term five consecutive years commencing from 31-03-2015.

7. "**RESOLVED THAT** as recommended by Nomination and Remuneration Committee and pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, consent and approval of the Company be and is hereby accorded to the ratification remuneration being paid or provided to Mr. Sanjay Kumar Taparia (Holding DIN 01186470)

8. as Executive Director of the Company for a period of three years with effect from **3rd September, 2015** at a remuneration not exceeding **Rs. 2,00,000/-** per month **(it is reduced from Rs. 2,50,000/- to Rs. 2,00,000/-)** including perquisites and on the terms and conditions set out in draft Letter of appointment a copy whereof initialed by Chairman of the Company, for the purpose of identification has been placed before this Meeting, which draft Letter of appointment is hereby specifically approved."

9. "**RESOLVED THAT** pursuant to Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including Statutory modification or re-enactment thereof for the time being in force, Sushil Kumar Mantri & Associates, Cost Accountants, being the Cost Auditors appointed by the Board of Directors of the company, to conduct the cost audit for the financial year ending 31st March 2016 to the extent applicable, be paid the remuneration (apart from service tax including cess as applicable and reimbursement of actual travel and out of pocket expenses) as may be fixed the board of Director."

Kindly acknowledge and take on record the same.

Thanking you,

Yours truly,
For **Tulsi Extrusions Limited,**

TULSI EXTRUSIONS LTD. JALGAON

C D Mishra
Compliance Officer

Corporate Office.
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