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

Tulsi Extrusions Ltd ®

Let's nurture the green ero...

CIN : L29120MH1994PLC081182

Registered Office : N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052
email : contact@tulsigroup.com • Website : http:\\www.tulsigroup.com

To,

Date: 19/05/2016

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: Intimation of Meeting of Board of Directors on Monday, 30th May, 2016 & Closure of Trading Window

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 30th May, 2016, Monday at the registered office of the Company, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended 31st March, 2016. Also, the "Trading Window" for dealing in Equity Shares of the Company will be closed for designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 20th May, 2016 to 1st June, 2016 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 30th May, 2016, whichever is earlier. The copy of the Internal Circular for 'Closure of Trading Window' in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached herewith for your reference.

The notice for the above meeting shall also be arranged for publication in newspaper(s) as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please receive the above information, take the same on your record and acknowledge the receipt.

Thanking you
Yours Sincerely

For **Tulsi Extrusions Limited**

TULSI EXTRUSIONS LTD. JALGAON

S K Taparia

Sanjay Kumar ~~Taparia~~
Managing Director (DIN: 01186470)

Corporate Office.
207, 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

Internal Circular

Date: 19/05/2016

Sub: Notice for Closure of Trading Window

This is to inform you that the "**Trading Window**" for dealing in Equity Shares of the Company will be closed for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 20th May, 2016 to 1st June, 2016 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 30th May, 2016, Monday at the registered office of the Company, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended 31st March, 2016, whichever is earlier, in pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

All designated employees, Officers, Directors, Key Managerial Personnels and other connected persons of the Company shall hereby informed that, not to deal and involve in any transaction involving sale & purchase of Equity Shares of the Company during the above period, and any above specified person, if found dealing in Equity Shares of the Company during the above period, the Company may take any appropriate action against that person, in accordance with the aforesaid regulations.

All concerned persons are hereby requested to please take a note of it.

Regards

(Ajay Shrivastava)
Company Secretary