

August 30, 2011

National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Bandra (E)
Mumbai.

Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street Fort,
Mumbai - 400001.

Subject: - Outcome of the 19th Annual General Meeting

Dear Sirs,

The members of the Company at their 19th Annual General Meeting, held today i.e. 30th August, 2011 at Sri Sathya Sai International Centre, Institutional Area, Pragati Vihar, Lodhi Road, New Delhi - 110003 at 3.30 P.M., have considered and unanimously approved the following items:

Under Ordinary Business

1. Adoption of Annual Accounts for the year ended 31st March, 2011.
2. Payment of Final dividend @ Rs.1.60 per equity share.
3. Re-appointment of Mr. Chandrahas Kutty as Director of the Company.
4. Re-appointment of Mr. Rajesh Gulshan as Director of the Company.
5. Re-appointment & fixation of remuneration of M/s. R. Chadha & Associates, Chartered Accountants, New Delhi, as Statutory Auditors of the Company.

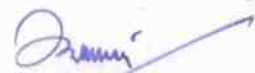
Under Special Business

6. Payment of remuneration to the Non Executive and Independent Directors of the Company subject to the approval of the Central Government.
7. Re-appointment of Lt. Col. H S Bedi, VSM as the Chairman & Managing Director and remuneration payable to him.
8. Revision of the remuneration payable to the Executive Director.
9. Raising of funds by issuance of long term securities.

This is for your information and records.

Thanking you.

Yours faithfully
For TULIP TELECOM LIMITED



Jagdish Patra
(Company Secretary & Head -Legal)

Tulip Telecom Ltd.