



TULSYAN
S T E E L
Tested. Trusted.

November 14, 2013

1. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
2. Madras Stock Exchange Ltd,
No.30, Second Line Beach, Chennai, 600 001
3. The Calcutta Stock Exchange Limited,
No.7, Lyons Range, Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting - Reg.

Ref.: 1) Clause 41 of the Listing Agreement
2) Scrip Code 513629 – Tulsyan NEC Limited

The Audit Committee and the Board of Directors at their Meeting held on 14th November, 2013 have not considered the unaudited financial results for the quarter ended 30th September, 2013 for the reasons stated hereunder;

The Company has encountered a sudden and unanticipated loss of financial data on account of technical issue resulting into considerable delay in declaring the un-audited quarterly financial results for the quarter ended 30th September, 2013.

The Board hereby informs that the Company has implemented appropriate Data Management and Data recovery tools to recover and restore the lost data.

Accordingly, the Board decided to defer the adoption of un-audited quarterly financials for the quarter ended 30th September, 2013 to a later date which will be notified by the Company in due course.

Kindly take on record the same.

Thanks & Regards
For Tulsyan NEC Limited,

Sanjay Kumar
Director