

7th July, 2014

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

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sirs,

Outcome of Board Meeting.

We wish to inform you that the Board of Directors in their meeting held today i.e. 7th July, 2014, have inter-alia, considered and approved;

- (i) Appointment of Mr. Rajiv Wadhwa as an Additional Director of the company who will act as an Independent Director on the Board of the company.
- (ii) Approve the resignation of Col Jasbinder Singh Rai from the Directorship of the company.
- (iii) Approval of the resignation of Mr. Pradeep Chandrakant Bandivadekar from the Directorship of the company.
- (iv) Approval of the resignation of Mr. Anuj Bhargava from the Directorship of the company.
- (v) For making plans to get investors in the company.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For TULIP TELECOM LIMITED
(CIN: L74899DL1992PLC048817)



Lt. Col. H.S. Bedi, VSM
(Chairman and Managing Director)