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Tulsi Extrusions Ltd

® Let's nurture the green era..
Mfg.of Rigid Pipes & Fittings

Registered Office: N-99 &100,M.I.D.C.AREA JALGAON - 425003 (M.H.) TEL : Fact. +91 257-2272732, 2212276
email:contact@tulsigroup.com website:http:\\www.tulsigroup.com

March 31, 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

We wish to inform you that the Board of Directors of the Company at its meeting held on March 31, 2015, inter alia, considered and appointed Mr. Chetna Rajendra Nannavare as Independent Women Director, w.e.f 31 March 2015.

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.
709,Janki Centre,Off Veera Desai Road, Andheri (W), MUMBAI-400 053 (M.H.) India.Tel.No :+91-22-26731222.