ISO 9001:2008
RQ 91 / 5031

Tulsi Extrusions Ltd
® Let's nurture the green era..
Mfg.of ISI Rigid Pipes & Fittings

Regd.Corp. Office: N-99 & 100, M.I.D.C. AREA, **JALGAON** - 425003 (M.S.) **TEL: Fact.** +91(0)257-2272732, 2212276, **FAX:** +91(0) 257-2210052
e-mail: contact@tulsigroup.com ● **website:** http:\\www.tulsigroup.com

Date: September 20, 2010

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 Annual General Meeting

We wish to inform you that the 16th Annual General Meeting has been held on September 20, 2010 at the registered office of company, and following matters has been considered, adopted and approved:

Ordinary Business:

1. The audited annual accounts for the year ended March 31, 2010 i.e Profit & Loss Account, Balance Sheet as at that date and the Reports of Directors' and Auditors' thereon.

2. The payment of final dividend of Re. 0.50 per equity share of face value of Rs. 10/- each for the financial year March 31, 2010.

3. Reappointment of Mr. Omprakash S. Jhavar as director of the company.

4. Reappointment of Mr. Jaiprakash B. Kabra as director of the company.

5. Appointment of M/s K. K. Kabra & Co., Chartered Accountants as auditors to the company.

Special Business:

1.
   a. Increase in authorized capital of the company from Rs. 25 crore (Rupees twenty five crore only) to Rs. 45 crore (Rupees forty five crore only).
   b. Alteration in Memorandum of Association to amend capital clause for amount of share capital.
   c. Alteration in Articles of Association to amend capital clause for amount of share capital.

Laisoning Office
709, Janki Centre, 29, Shah Industrial Estate, Off Veera Desai Road, **ANDHERI** (W) **MUMBAI** - 400 053 **TEL:** +91(0) 22-26742090, 26731222,
FAX: +91(0) 22-26742073 **e-mail:** mumbai@tulsigroup.com

ISO 9001:2008
RQ 91 / 5031

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

Regd.Corp. Office: N-99 & 100, M.I.D.C. AREA, **JALGAON** - 425003 (M.S.) **TEL: Fact.** +91(0)257-2272732, 2212276, **FAX:** +91(0) 257-2210052
e-mail: contact@tulsigroup.com **website:** http:\\www.tulsigroup.com

3. Increase in borrowing power limits of the company from Rs. 250 crore (Rupees two hundred fifty crore only) to Rs. 500 crore (Rupees five hundred crore only).

4. Modification in terms and conditions of agreement with Managing Director with respect to remuneration.

5. Modification in terms and conditions of agreement with Chief Executive Officer with respect to remuneration.

6. Issue of further capital for an aggregate sum of US$ 15 million (US Dollar fifteen million only) by way of ADR/GDR/FCCB.

Item No. 2. (a), (b) and (c) Stock split of face value of shares

We further inform you that stakeholders/members has disapproved the Stock split of the face value of shares from Rs. 10/- (Rupees ten only) per equity share to Re. 1/- (Rupee one only) per equity share and hence the same has been withdrawn and cancelled.

Please acknowledge and take on record the same.

Thanking you,

Yours truly

For **Tulsi Extrusions Ltd.**

S K Taparia

Sanjay R. Taparia
Chief Executive Officer

Laisoning Office
709, Janki Centre, 29, Shah Industrial Estate, Off Veera Desai Road, **ANDHERI** (W) **MUMBAI** - 400 053 **TEL:** +91(0) 22-26742090, 26731222,
FAX: +91(0) 22-26742073 **e-mail:** mumbai@tulsigroup.com