



Tulsi Extrusions Ltd[®]

® Let's nurture the green era..



CIN:L29120MH1994PLC081182

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• email: contact@tulsigroup.com • website: <http://www.tulsigroup.com>

To,

Date: 12/01/2016

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza BKC Complex, Bandra (East) Mumbai - 400 051
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Sub: Authorize Key Managerial Personnel(s) for determining materiality of an event or information

Ref: Tulsi Extrusions Limited, ISIN INE474I01012, NSE Symbol- Tulsi, Scrip Code-532948

Dear Sir/Madam

With reference to the above, we would like to inform you that the Board of Directors of the Company has authorized jointly or severally the following Key Managerial Personnel(s), under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for determining or disclosing material event or information in relation to the Company, which is as follows:

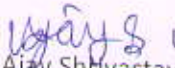
Sr. No.	Name of Key Managerial Personnel	Position	Contact Details
1)	Shri Sanjay Kumar Taparia	Chairman & Managing Director	Ph: 0257-2272732 Fax: 0257-2210052 E-mail: skt@tulsigroup.com
2)	Shri Khiwanmal Mohanlal Lohiya	Chief Financial Officer	Ph: 0257-2272732 Fax: 0257-2210052 E-mail: kml@tulsigroup.com
3)	Shri Ajay Jagdish Shrivastava	Company Secretary	Ph: 0257-2272732 Fax: 0257-2210052 E-mail: ajay@tulsigroup.com

The same has been uploaded at our website www.tulsigroup.com & also approved by the Board of Directors by passing a resolution in its meeting held today.

Please receive the above information, take the same on your record and acknowledge the receipt.

Thanking you
Yours Faithfully

For Tulsi Extrusions Limited


Ajay Shrivastava
Company Secretary

Corporate Office.

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