



ISO 9001:2008
Reg.No.:RQ91 / 5031

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Tulsi Extrusions Ltd[®]

® Let's nurture the green era..



Registered Office: N-99 & 100, M.I.D.C. AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX :+91(0) 257-2210052

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

Date: 22/05/2018

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: Intimation of Meeting of Board of Directors on Wednesday, 30th May, 2018 & Closure of Trading Window

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

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 30th May, 2018, Wednesday at the registered office of the Company to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2018. This is in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, the "Trading Window" for dealing in Equity Shares of the Company will be closed for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 23rd May, 2018 to 01st June, 2018 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 30th May, 2018, whichever is earlier. The copy of the Internal Circular for 'Closure of Trading Window' in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached herewith for your reference.

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

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

Sanjay Kumar Taparia



Sanjay Kumar Taparia
Managing Director (DIN: 01186470)

Encl: A/a

Corporate Office.

207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI 400 053 (M.S.) India. Tel.No :+91-22-26731222, Fax:+91-22-26742073
e-mail:mumbai@tulsigroup.com

Internal Circular

Date: 22/05/2018

Sub: Notice for Closure of Trading Window

This is to inform you that the "Trading Window" for dealing in Equity Shares of the Company will be closed for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 23rd May, 2018 to 01st June, 2018 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 30th May, 2018, Wednesday at the registered office of the Company, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2018, whichever is earlier, in pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

All designated employees, Officers, Directors, Key Managerial Personnels and other connected persons of the Company shall hereby informed that, not to deal and involve in any transaction involving sale & purchase of Equity Shares of the Company during the above period, and any above specified person, if found dealing in Equity Shares of the Company during the above period, the Company may take any appropriate action against that person, in accordance with the aforesaid regulations.

All concerned persons are hereby requested to please take a note of it.

Regards



Sanjay Kumar Taparia

Managing Director