



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

Tulsi Extrusions Ltd

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CIN:L29120MH1994PLC081182

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● email:contact@tulsigroup.com ● website:http://www.tulsigroup.com

To,

Date: 31/03/2016

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: Outcome of Independent Directors Meeting

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

Dear Sir/Madam

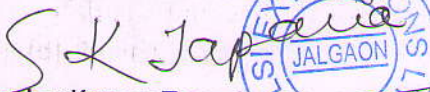
This is to inform you that the meeting of Independent Directors of the Company held today on 31st March 2016, Thursday, which interalia discussed and reviewed the following pertaining to the Company:

- Reviewed the performance of the Chairperson involving consideration of views & suggestions by all Executive Directors and Independent Directors.
- Reviewed the performance of Executive Directors including the Board as a whole.
- Assessed the quality as well as quantity of information and the timeliness of flow of information between all the levels of management and the board, so that the board shall effectively and efficiently judge its materiality & perform all their duties.
- Review and suggest to approve the reduction in sitting fees payable to non-executive Directors, to be ratified by the Board & Nomination and Remuneration Committee of the Company.
- Suggestion to the Board for formation of a Business Review Committee of Executive Directors or Key Managerial Personnels for taking decisions for day to day business operations of the Company.

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
Managing Director
(DIN: 01186470)



Corporate Office.

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