



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

CIN:L29120MH1994PLC081182

# 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 ● website:http://www.tulsigroup.com

To,

Date: 04/12/2017

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

**Sub: Intimation of Meeting of Board of Directors on Wednesday, 13<sup>th</sup> December, 2017 & 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 13<sup>th</sup> December, 2017, Wednesday at the registered office of the Company to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017. This is also in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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 5<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 13<sup>th</sup> December, 2017, 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: 04/12/2017

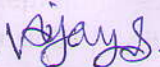
**Sub: Notice for Closure of Trading Window**

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 5<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 13<sup>th</sup> December, 2017, Wednesday at the registered office of the Company, to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017, 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

  
(Ajay Shrivastava)  
Company Secretary