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Tulsi Extrusions Ltd[®]

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Date: 29/05/2018

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: Regarding reschedule of Meeting of Board of Directors on Thursday, 14th June, 2018 for consideration of financial results for the period ended 31.03.2018

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948
Our intimation letter dated 22.05.2018

Dear Sir/Madam

This is with reference to our letter dated 22.05.2018 regarding meeting of Board of Directors of the Company 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. In this regard, we wish to inform you that, the Statutory Auditor of the Company is unavailable for considering the results due to some sudden contingencies occurred to him.

However, the revised date of Board Meeting is 14.06.2018, Thursday to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2018.

Also, the "Trading Window" for dealing in Equity Shares of the Company for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons will remain closed till 16th June, 2018 or upto 48 hours after the conclusion of Board Meeting to be held on 14th June, 2018, whichever is earlier.

Please receive the above information and oblige.

Thanking you
Yours Sincerely

For Tulsi Extrusions Limited

S K Taparia



Sanjay Kumar Taparia
Managing Director (DIN: 01186470)

Corporate Office.

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e-mail:mumbai@tulsigroup.com

Internal Circular

Date: 29/05/2018

Sub: Revised Notice for Closure of Trading Window

This is in continuation to our Circular dated 22.05.2018, We hereby inform you that the "Trading Window" for dealing in Equity Shares of the Company will remain closed for all designated employees, Officers, Directors, Key Managerial Personnels and other connected persons till 16th June, 2018 or upto 48 hours after the conclusion of Board Meeting rescheduled to be held on 14th June, 2018, Thursday 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

SK Taparia

Sanjay Kumar Taparia
Managing Director

