



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: 30/05/2016

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

**Sub: Outcome of Board Meeting Held on 30.05.2016**

**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 and Committees of the Company held today on 30<sup>th</sup> May, 2016, Monday and takes the following decisions on record:

- Consider and approve the annual audited financial results of the Company for the quarter & year ended 31<sup>st</sup> March, 2016.
- Approve the reduction in sitting fees payable to non-executive Directors by Nomination & Remuneration Committee, as suggested & affirmed by Independent Director(s) vide their meeting held on 31.03.2016.
- Approve & take on record the Notice of Disclosure by all Director(s) & Criteria of Independence by Independent Director(s) given in pursuant to Section 184(1) & 149(6) of Companies Act, 2013.

Also, please find enclosed herewith "Annual audited Financial Results" for the quarter & year ended 31<sup>st</sup> March, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results are also been arranged for publication in newspaper(s) as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you  
Yours Faithfully

For Tulsi Extrusions Limited

*Sanjay Kumar Taparua*

Sanjay Kumar Taparua

Managing Director (DIN: 01186470)



Corporate Office.

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