



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

# Tulsi Extrusions Ltd

Let's nurture the green ero...



CIN : L29120MH1994PLC081182

Registered Office: N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052  
• email : contact@tulsigroup.com • Website : http://www.tulsigroup.com

To,

Date: 19/05/2016

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: Intimation of Meeting of Board of Directors on Monday, 30<sup>th</sup> May, 2016 & Closure of Trading Window**

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

Dear Sir/Madam

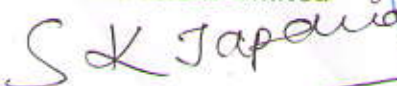
We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> May, 2016, Monday at the registered office of the Company, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2016. Also, the "Trading Window" for dealing in Equity Shares of the Company will be closed for designated employees, Officers, Directors, Key Managerial Personnels and other connected persons from 20<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 30<sup>th</sup> May, 2016, 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.

The notice for the above meeting shall also be arranged for publication in newspaper(s) as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tapparua  
Managing Director (DIN: 01186470)



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: 19/05/2016

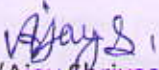
### Sub: Notice for Closure of Trading Window

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 20<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both days inclusive) or upto 48 hours after the conclusion of Board Meeting to be held on 30<sup>th</sup> May, 2016, Monday 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 financial year ended 31<sup>st</sup> March, 2016, 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