



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

Tulsi Extrusions Ltd[®]

® Let's nurture the green era..



CIN:L29120MH1994PLC081182

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: 08/02/2017

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: Outcome of Board Meeting held on 08.02.2017

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 8th February, 2017, Wednesday and takes the following decisions on record:

- (a) Consider and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2016.
- (b) Appointed M/s Milan Mehta & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for FY 2016-17.

Also, please find enclosed herewith 'Quarterly Unaudited Financial Results' along with 'Auditor's Limited Review Report' for the quarter ended 31st December, 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 Sincerely
For Tulsi Extrusions Limited

Sanjay Kumar Taparia
Sanjay Kumar Taparia
Managing Director
DIN: 01186470



Corporate Office.

709, 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