



ISO 9001:2001
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: 31/07/2017

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: Update w.r.t. the Board of Directors of the Company

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

Dear Sir/Madam

This is to inform you that Mr. Sachin Khiwanmal Lohiya having DIN: 00953433 has tendered his resignation from the post of Executive Director of the Company w.e.f. 31st day of July, 2017 and the Board of Directors of the Company has considered and approved his resignation as Executive Director of the Company w.e.f. 31.07.2017.

The same is also in compliance to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the above information on your record and acknowledge the receipt.

Thanking you
Yours Faithfully

For Tulsi Extrusions Limited

S K Japaria

Sanjay Kumar Taparia
Managing Director
DIN: 01186470



Corporate Office.

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