

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 12-08-2022

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 12, 2022

Ref: BSE Scrip Code: 513629 – TULSYAN NEC LIMITED

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. August 12, 2022, has considered and approved the following items of business in seriatim:

1. The un-audited standalone and consolidated financial results of the Company for the 1st quarter ended June 30, 2022, along with limited review report as recommended by the Audit Committee as per the Indian Accounting Standards (IND-AS).
2. The 75th Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
3. The Register of Members and Share Transfer Books of the Company shall be closed for a period of Seven days starting from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the 75th Annual General Meeting.
4. Approved the Notice of 75th Annual General Meeting of the Company and the Boards' Report for the financial year 2021-22.

The above information will also be available on the website of the Company at www.tulsyannec.in

Further, the Board Meeting commenced at 03.00 p.m. and concluded at 04.45 p.m.

This is for your information and necessary record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary and Compliance officer

Enclosures: Unaudited financial results and Limited Review Reports (standalone and consolidated) for the quarter ended June 30, 2022.

TULSYAN NEC LTD

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