

TULSYAN STEEL
TESTED | TRUSTED



Date: 07-09-2021

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

Dear Sir/Madam,

Sub: Newspaper advertisement - Notice of the 74th Annual General Meeting ("AGM") of Tulsyan NEC Limited ("the Company") and the Annual Report for the FY 2020-21.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisements published in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the 74th Annual General Meeting and the Annual Report of the Company for the FY 2020-21.

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

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyan NEC Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: Copies of newspaper advertisements in Trinity Mirror (English) and Makkal Kural (Tamil).

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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An ISO 45001:2018 Certified

An ISO 14001:2015 Certified