

Date: 29<sup>th</sup> October, 2018

To,

**Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

**Ref: Scrip Code: 513629**

We wish to inform you that the Board of Directors at its meeting held today i.e. 29<sup>th</sup> October, 2018 has inter alia passed the following resolutions:

1. Appointed Mrs. Parvati Soni as the Company Secretary and Compliance Officer of the Company w.e.f. 29<sup>th</sup> October, 2018.
2. Accepted Resignation of Mr. Rakhal Panigrahi from the post of the Company Secretary and Compliance Officer of the Company.

The Meeting commenced at 04.00 p.m. and concluded at 06.30 p.m.

This is for your information and record.

For Tulsy NEC Limited



Sanjay Agarwalla  
Whole Time Director  
DIN: 00632864

**TULSYAN NEC LTD:** Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034.  
Ph : +91 44 3918 1060 / 3912 0756, Fax : +91 44 3918 1097 | Email : [info@tulsyanec.in](mailto:info@tulsyanec.in) | [www.tulsyanec.in](http://www.tulsyanec.in)

**Registered Office:** 61, Sembudoss Street, Chennai - 600 001, Phone : +91 44 2522 2673.

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Date: 29.10.2018

To,

**The Asst. Gen. Manager**

**The Department of Corporate Services – CRD**

The Stock Exchange, Mumbai

1<sup>st</sup> Floor, Rotunda Building,

B. S. Marg, Fort, P. J. Tower,

Dalal Street, Mumbai-400001

Dear Sir,

**Sub: Appointment of Company Secretary cum Compliance Officer of the Company as per Regulation 6(1) of the SEBI (LODR) Regulation, 2015**

With reference to the subject cited above and letter under reference and in terms of the provisions of Regulation 6(1) of the SEBI (LODR) Regulation, 2015, we would like to inform that the Company has appointed Mrs. Parvati Soni as the Company Secretary cum Compliance Officer w.e.f. 29<sup>th</sup> October, 2018.

We hereby submit necessary details of the new compliance officer as under:

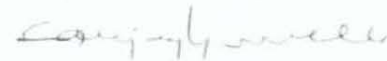
Name:	Parvati Soni
Designation:	Company Secretary cum Compliance Officer
Registered Office Address:	61, Sembudoss Street, Chennai-600001
Phone:	044-33614025
Email:	<a href="mailto:cs@tulsyannec.in">cs@tulsyannec.in</a>

You are requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

For **Tulsyann NEC Limited**



**Sanjay Agarwalla**

**Whole Time Director**

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**BRIEF PROFILE OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER**

Pursuant to the recommendation of the Nomination and Remuneration Committee, Mrs. Parvati Soni, a qualified Company Secretary, has been appointed as the Company Secretary, with effect from 29<sup>th</sup> October, 2018.

Mrs. Parvati Soni, will also be the Compliance Officer for the purpose of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015.