

TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)
Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi,
Mumbai - 400002.

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August 8, 2018

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai – 400 001

Security ID: TUMUSEL

Scrip Code: 504273

Subject: Intimation of Board meeting proposed to be held on Tuesday, 14th August, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 *inter-alia* to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Directors, officers and designated employees of the Company and others covered under the Regulations from the close of business hours of August 08, 2018 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended June 30, 2018.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For TUMUS ELECTRIC CORPORATION LIMITED


Manish Mourya
Company Secretary

