

TUMUS ELECTRIC CORPORATION LIMITED

CIN: L45100MH1973PLC001186

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002.

Website: www.tumuselectric.com | Email Id: compliance.tumus@gmail.com

Tel: 022-2272 1981

June 20, 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 Saturday, 23rd June, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

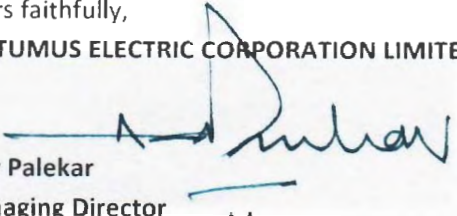
With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 23rd June, 2018 at 2.30 p.m. at A-82, MIDC Industrial Estate, Indapur, District Pune - 413132 to *inter alia*, consider and if thought fit, to approve:

1. In furtherance to the earlier intimation made by the Company on March 7, 2018, pertaining to preferential issue, to supersede the earlier resolution passed by the Board of Directors on March 10, 2018 by considering and approving the raising of funds by way of issue of 6,39,83,129 Equity Shares on preferential basis, by swap of shares;
2. Approval of draft notice of Postal Ballot for approval of the members of the Company, for the above listed purpose.

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

Yours faithfully,

For TUMUS ELECTRIC CORPORATION LIMITED


Ajay Palekar
Managing Director

DIN : 02708940