

# TUMUS ELECTRIC CORPORATION LTD

CIN: L31300MH1973PLC285730

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai 400 002  
Tel.: 022-22721981, Email: compliance.tumus@gmail.com Website: www.tumuselectric.com

**Date:** 22<sup>nd</sup> May, 2018

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**BSE Scrip Code: 504273**

Dear Sir/Madam,

**Sub : Notice of Board Meeting to consider Audited Annual Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018.**


Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> May, 2018 at 11 A.M. at 406-408, Keshava Premises, Near Family Court, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, inter alia, to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the company would remain closed from 22<sup>nd</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive) for the Directors/ Officers/ Designated Employees of the Company.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Tumus Electric Corporation Limited**



**SUCHIT PUNNOSE**  
**Wholetime Director**  
**(DIN : 02184524)**

