

TUMUS ELECTRIC CORPORATION LTD.

CIN-L31300MP1973PLC001186

Corp Office: 1207-A, P J Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel: 022-22721981, **Email:** compliance.tumus@gmail.com

Date: 26th August, 2016

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

Ref: Tumus Electric Corporation Limited (Scrip Code: 504273)
Subject: Notice of Board Meeting as per Regulation 29(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 31st August, 2016 at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001, inter alia to issue, offer and allot Equity shares on Preferential basis to Promoter/Promoter Group pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subject to the approval of shareholders in general meeting and necessary permission and sanction from the concerned regulatory authorities.

Kindly take the above on record and acknowledge.

Thanking You,
Yours Faithfully,
For Tumus Electric Corporation Limited
Manish
Manish Mourya
(Company Secretary)

