

TUMUS ELECTRIC CORPORATION LTD.

CIN : L31300MH1973PLC285730

Corp. Office : 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel. : 022-2272 1981 • Email : compliance.tumus@gmail.com • Website : www.tumuselectric.com

7th March, 2018

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

Security ID: TUMUSEL

Scrip Code: 504273

Sub: Intimation of Board meeting to be held on Saturday, 10th March, 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 meeting of the Board of directors of the Company is scheduled to be held on Saturday, 10th March, 2018 at 2.30 P.M. at 406-408, Keshava Premises, Near Family Court, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 for *inter alia* discussing / approving the following matters:

- a. To take note of the completion of the Open Offer Process;
- b. To approve formation of Management Committee;
- c. Appointment of Mr. Suchit Punnose as Non-Executive Director and Chairman of the Company;
- d. Appointment of Mr. Ajay Palekar as Managing Director of the Company;
- e. Appointment of Mr. Aditya Kanoria as Independent Director of the Company;
- f. Appointment of Ms. Rakhee Agarwal as Independent Director of the Company;
- g. Appointment of Mr. Sandeep Khurana as Independent Director of the Company;
- h. To take note of resignation of Mr. Navinchandra Patel Bhagwandas as Managing Director of the Company;
- i. To take note of resignation of Mr. Rupesh Parde Suresh as Chief Financial Officer and Director of the Company;
- j. To take note of resignation of Mr. Sunjoy Vasant Ingley as Director of the Company;
- k. To take note of resignation of Mr. Kamrunnisa Younus Khan as Director of the Company;
- l. To reconstitute Audit Committee of the Company;
- m. To reconstitute Nomination and Remuneration Committee of the Company;
- n. To reconstitute Stakeholder Relation Committee of the Company;



- o. To reconstitute Corporate Social Responsibility Committee of the Company;
- p. To approve the change of Name of the company to Modulex Construction Technologies Limited or such other name as may be approved by the Central Government and consequent change in Clause I of the Memorandum of Association and Articles of Association of the Company;
- q. To alter the Main Objects of the Company and consequent change in Clause III of the Memorandum of Association of the Company;
- r. To increase the Authorised Share Capital of the Company from Rs. 2 Crores (Rupees Two Crores only) to Rs. 73 Crores (Rupees Seventy Three Crores only) and consequent change in Clause V of the Memorandum of Association of the Company;
- s. To approve Preferential Issue of 7,07,93,500 Equity Shares by swap;
- t. To approve Draft Letter of Offer (PAS-4);
- u. To approve the draft Notice of the Extra-ordinary General Meeting of the Company along with Explanatory Statement.

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

Yours faithfully,

For **TUMUS ELECTRIC CORPORATION LIMITED**

Manish
Manish Umashankar Mourya
Company Secretary
Membership No. : A24983

