

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 20th January, 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)

Dear Sir/Madam,

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 Friday, January 29, 2016 at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001, inter alia to consider and approve the Un-audited financial results along with Limited Review Report by the Statutory Auditor of the Company for the quarter ended 31st December, 2015.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 20th January, 2016 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

By Order of the Board
For Tumus Electric Corporation Limited

Manish
Manish Mourya
Company Secretary

