

TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)  
Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi,  
Mumbai - 400002.

Website: [www.modulex.in](http://www.modulex.in) | Email Id: [compliance.tumus@gmail.com](mailto:compliance.tumus@gmail.com) | Tel: +91 02111 217074

November 3, 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 Wednesday, November 14, 2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

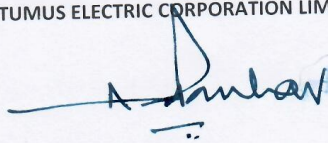
Dear Sir / Madam,

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 Wednesday, November 14, 2018 *inter-alia* to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended September 30, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company and others covered under the Regulations from the close of business hours of November 3, 2018 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended September 30, 2018.

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

Yours faithfully,  
For TUMUS ELECTRIC CORPORATION LIMITED



AJAY SHRIDHAR PALEKAR  
Managing Director  
(DIN : 02708940)