

TUMUS ELECTRIC CORPORATION LIMITED
CIN: L45100MH1973PLC001186

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002.

Tel: +91 02111 217074 Email Id: compliance.tumus@gmail.com

Website: www.modulex.in

Date : September 12, 2018

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 504273

Symbol: TUMUSEL

**Subject: Newspaper Advertisement for the Corrigendum to Notice of 45th Annual General Meeting (AGM)
of the Company**

Dear Sir/Madam,

This is further to our letter dated 3rd September, 2018, providing the notice of 45th Annual General Meeting of Tumus Electric Corporation Limited (the "Company") to be held Thursday, September 27, 2018 for the approval of members on the resolutions as contained in the AGM Notice.

With respect to above mentioned subject, this is to inform you that in alliance with the Special Resolution passed by the members of the Company through Postal Ballot on August 1, 2018 pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares, the rectification in the said special resolution needs to be ratified by the members at the 45th AGM of the Company. For the purpose of same, a corrigendum to Notice of 45th Annual General Meeting has been dispatched by post to all the shareholders to whom the notice of Annual General Meeting has been sent.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published regarding corrigendum to Notice of 45th Annual General Meeting in the following newspapers:

1. Financial Express, Mumbai in English
2. Navshakti, Mumbai in Marathi

Kindly take the above on record.

Thanking you,

Yours Truly,

For TUMUS ELECTRIC CORPORATION LIMITED

Manish
MANISH MOURYA
Company Secretary
Membership No.: A24983



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Mumbai - 400002. • Tel: +91 02111 217074Website: www.modulex.in • Email Id: compliance.tumus@gmail.com**CORRIGENDUM TO NOTICE OF 45th ANNUAL GENERAL MEETING
ATTENTION OF MEMBERS**

The Company had issued Notice of 45th Annual General Meeting ('AGM Notice') dated August 14, 2018 and dispatched the same on September 5, 2018 to the Members of the Company for their approval on the resolutions as contained in the AGM Notice. This is to inform all concerned that in alliance with the Special Resolution ('former resolution') passed by the members of the Company through Postal Ballot on August 1, 2018 pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares, the rectification in the Postal Ballot Notice pertaining to 'details of identity of natural persons who are the ultimate beneficial owners' needs to be ratified by the members at the 45th AGM of the Company.

A corrigendum to Notice of 45th Annual General Meeting has been sent to all the shareholders to whom the notice of Annual General Meeting has been sent. The said corrigendum shall also be published in newspapers and uploaded on website of the Company i.e. www.modulex.in, Stock Exchange Website i.e. www.bseindia.com.

All other contents / information mentioned in the Postal Ballot and AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

For **TUMUS ELECTRIC CORPORATION LIMITED**

Sd/-

Place: Mumbai
Date: September 11, 2018Ajay Palekar
Director

टुमस इलेक्ट्रिक कॉर्पोरेशन लिमिटेड

(सीआयएन : एल४५१००एमएच१९७३पीएलसी००११८६)

नों. कार्यालय : तळमजला, बागरी निवास, ५३/५५, नाथ माधव पथ, काळबदेवी,
मुंबई-४०० ००२. दू. : + ९१+०२१११ २१७०७४ वेबसाईट : www.modulex.in
ई-मेल आयडी : compliance.tumus@gmail.com

४५ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेला शुद्धिपत्र
सभासदांच्या माहितीसाठी

कंपनीने दिनांक १४ ऑगस्ट, २०१८ ची ४५ व्या वार्षिक सर्वसाधारण सभेची सूचना ('एजीएमची सूचना') जारी केली आणि एजीएमच्या सूचनेमधील ठरावांवर त्यांची मंजूरी मिळण्याकरिता ती कंपनीच्या सभासदांना ०५ सप्टेंबर, २०१८ रोजी पाठवली. याद्वारे सर्व संबंधितांना कळविण्यात येते की, शेअर्सच्या स्वॅपद्वारा प्रेफरन्शिअल बेसिसवर ६,३९,८३,१२९ समभाग जारी करण्याशी संबंधात १ ऑगस्ट, २०१८ रोजी टपाल मतदानामार्फत कंपनीच्या सभासदांनी पारित केलेल्या विशेष ठरावाच्या ('भागील ठराव') अनुषंगाने अंतिम लाभार्थी मालक असलेल्या नैसर्गिक व्यक्तींच्या ओळखीच्या तपशिलांशी संबंधित टपाल मतदान सूचनेतील दुरुस्तीला कंपनीच्या ४५ व्या एजीएममध्ये सभासदांनी अनुसमती देणे गरजेचे आहे.

४५ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेला शुद्धिपत्र वार्षिक सर्वसाधारण सभेची सूचना ज्यांना पाठवली असेल त्या सर्व भागधारकांना पाठवली आहे. सदर शुद्धिपत्र वर्तमानपत्रात देखील प्रकाशित केले जाईल आणि कंपनीची वेबसाईट म्हणजेच www.modulex.in, स्टॉक एक्सचेंजची वेबसाईट म्हणजेच, www.bseindia.com वर अपलोड केले आहे.

टपाल मतदान आणि एजीएमच्या सूचनेत नमूद केलेला अन्य सर्व मजकूर/माहितीमध्ये कोणतेही बदल नाही. एजीएमची सूचना ह्या शुद्धिपत्राच्या पुढे आणि त्यासोबत वाचावी.

टुमस इलेक्ट्रिक कॉर्पोरेशन लिमिटेडसाठी
सही/-

ठिकाण : मुंबई.
दिनांक : ११ सप्टेंबर, २०१८

अजय पालेकर
संचालक



Wed, 12 September 2018

epaper.freepressjournal.in/c/32118

