

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 6, 2018

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

Scrip Code: 504273

Symbol: TUMUSEL

Ref: TUMUS ELECTRIC CORPORATION LIMITED

Subject: Newspaper Advertisement for the Notice of 45th Annual General Meeting (AGM) of the Company and Book Closure

Dear Sir/Madam,

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 on September 6, 2018 regarding intimation of e-voting, book closure dates and completion of dispatch of Notice and Annual Report for the ensuing Annual General Meeting of the Company in the following newspapers:

1. Business Standard, Mumbai in English
2. Navshakti, Mumbai in Marathi

Kindly take the above on record.

Thanking you,

Yours Truly,

For TUMUS ELECTRIC CORPORATION LIMITED


MANISH MOURYA
Company Secretary
Membership No.: A24983



TUMUS ELECTRIC CORPORATION LIMITED

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Mumbai - 400002, Website: www.modulex.in |Email id: compliance.tumus@gmail.com | Tel: +91 02111 217074**NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE**

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 27th September, 2018 at 3.00 p.m. at MCA Club, RG-2, G-Block, Bandra Kurla Complex, Mumbai - 400 051.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), unless the Members have registered their request for a hard copy of same. Physical copy of the notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or the Depository Participant(s). The Company has completed the dispatch of physical copies of annual reports / e-communication to Members on 5th September, 2018.

The copy of the Annual Report for the financial year 2017-18 is also available on the Company's website - www.modulex.in. Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company and/or by sending an email to compliance.tumus@gmail.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting services. The remote e-voting period will commence at 9.00 a.m. on Monday, 24th September, 2018 and will end at 5.00 p.m. on Wednesday, 26th September, 2018. E-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 26th September, 2018. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently. The facility for voting through ballot paper / e-voting will be made available at the AGM for members present at the meeting and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The cut-off date for determining eligibility to vote for remote e-voting and e-voting at AGM shall be Thursday, 20th September, 2018. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as at the AGM using ballot paper. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at www.evotingindia.com.

The Notice of AGM is available on the Company's website www.modulex.in and also at agency site www.evotingindia.com. The procedure of electronic voting is available in the Notice of the 45th AGM as well as in the email sent to the Members by Purva Share Registry (India) Private Limited. In case of any queries / grievances pertaining to e-voting may be addressed to Mr. Manish Mounya (Company Secretary and Compliance Officer) at the designated email ID: compliance.tumus@gmail.com or at +91 98705 58378 or you may refer to the 'Frequently Asked Questions' (FAQs) section on website of Purva Share Registry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt, J.R. Bericha Marg, Lower Parel (East) Mumbai-400011. Email ID: pcrcashr@gmail.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

For TUMUS ELECTRIC CORPORATION LIMITED

Place: Mumbai
Date: September 5, 2018sd/-
AJAY PALEKAR
MANAGING DIRECTOR

TUMUS ELECTRIC CORPORATION LIMITED

(CIN: L45100MH1973PLC001186)

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For TUMUS ELECTRIC CORPORATION LIMITED

sd/-

AJAY PALEKAR

MANAGING DIRECTOR.

Place: Mumbai
Date: September 5, 2018



Thu, 06 September 2018
epaper.freepressjournal.in/c/31932986

