

Date: November 14, 2019

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Outcome of the Board Meeting held on Thursday, November 14, 2019

Dear Sir/Madam,

In reference to earlier communication dated November 4, 2019 & November 13, 2019 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on Thursday, November 14, 2019 at One-BKC, Unit No. 915, 9th Floor, C Wing, Bandra Kurla Complex, Mumbai – 400 051 has inter-alia considered and approved the following business items:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019, as recommended by the Audit Committee at their meeting held earlier during the day.

We are enclosing herewith a copy of audited Financial Results for the quarter and half year ended September 30, 2019 as approved by the Board of Directors and a copy of the Auditors' Report thereon.

2. Resignation of M/s. RMJ & Associates LLP, Chartered Accountants, as the Internal Auditor of the Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure - I.

The meeting of the Board of Directors of the Company commenced at 6.00 p.m. and concluded at 11.22 p.m.

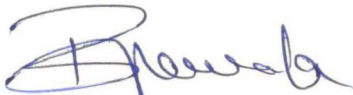


Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modulex Construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited)



Bhoomi Mewada
Company Secretary and Compliance Officer



Annexure I

Resignation of M/s. RMJ & Associates LLP, Chartered Accountants, as the Internal Auditor of the Company.

a) Reason for resignation:

Due to pre occupation, M/s RMJ & Associates LLP, Chartered Accountant, cease to be the Internal auditor of the Company.

b) Date of Resignation:

M/s. RMJ & Associates LLP, Chartered Accountants, cease to be the Internal Auditor of the Company w.e.f. November 14, 2019.

