



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra.
CIN: L24115MH1988PLC048126 Email: tulaseebio@gmail.com

NOTICE

Date: 20.01.2021

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 524514

Sub: Notice of Board Meeting to be held on 10th February, 2021

Dear Sir,

We hereby inform you that Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Wednesday, 10/02/2021 at 11.00 A.M. at the 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist. Raigad, Maharashtra - 410202 to consider and approve the quarterly un-audited financial statements for the Quarter ended 31.12.2020.

For TULASEE BIO-ETHANOL LIMITED



Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335