



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: 30.10.2021

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

Company Code: 524514

Sub: Notice of Board Meeting to be held on 12<sup>th</sup> November, 2021

Dear Sir,

We hereby inform you that Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Friday, 12/11/2021 at 3:00 pm at Plot bearing Survey No. 41/3 & 41/5, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad- 410202 to consider and approve the half yearly un-audited financial statements for the half year ended 30.09.2021.

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

