



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

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

This Corrigendum is being issued by TULASEE BIO-ETHANOL LTD (“Company”) for convening an Annual General Meeting of the Shareholders of the Company (“AGM”) on Saturday, 23rd September 2023 at 12:30 P.M.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for which purpose the Registered Office of the Company situated at 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad 410202 shall be deemed as the venue for the Meeting.

This Corrigendum is to be read in conjunction with the AGM Notice dated 30th May, 2023 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the AGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the below mentioned changes.

The shareholders of the Company are requested to note the correction as appearing hereunder with respect to Item No. 3 of the notice of the 35th AGM.

With reference to resolution item no 3 in relation to “To approve the Borrowings in excess of paid-up share capital, free reserves and securities premium”, after deliberate discussion, the Board has proposed to withdraw resolution item no. 3 and consequently the said item will not be transacted upon during the forthcoming AGM.

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

