

TULASEE BIO-ETHANOL LIMITED

CIN: L24115MH1988PLC048126

Regd Office: 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad Raigarh Mh 410202

Email ID: tulaseebio@gmail.com

Date: 10th November, 2020

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

Company Code: 524514

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 30th September, 2020.

Kindly take this on your records.

Thanking You

For TULASEE BIO-ETHANOL LIMITED



Managing Director
Kapil Lalitkumar Nagpal
DIN: 01929335



Encl.: As Above

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OUTCOME OF BOARD MEETING

The Board of Directors of Tulasee Bio-Ethanol Limited met today and inter alia transacted the following business:

Approval of Un-audited financial statements along with the Limited review report for the Quarter & half year ended 30.09.2020.

Thanking You

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Kapil Lalitkumar Nagpal
DIN: 01929335

