



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

Date: 10<sup>th</sup> February, 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: Submission of Outcome of the Board Meeting**

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 31<sup>st</sup> December, 2020.

Kindly take this on your records.

Thanking You

**For TULASEE BIO-ETHANOL LIMITED**

Director  
Kritika Nagpal  
DIN: 00020901



Encl.: As Above



**T u l a s e e**  
B i o - E t h a n o l L t d .

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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 ended 31.12.2020.

Thanking You

**For TULASEE BIO-ETHANOL LIMITED**

Director  
Kritika Nagpal  
DIN: 00020901

