



Tulasee

Bio - Ethanol Ltd.

Regd. Off. & Fact.: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra.
e-mail : tulaseebio@gmail.com

Date: 11th July, 2019

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

Company Code: 524514

Sub: Copy of Newspaper Publication for the intimation of the Board Meeting to be held on
14th August, 2019

Dear Sir,

We hereby inform you that Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Wednesday 14/08/2019 at 3.00 P.M. at the Survey No. 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad - 410202 to consider and approve the unaudited Quarterly financial statements for the Quarter ended 30.06.2019 and other agenda items.

Please find enclosed herewith copy of newspaper advertisement published.

Kindly take this on your records.

Thanking You

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Encl.: As Above.

Financial Express (English)

Date: 11.07.2019

THURSDAY, JULY 11, 2019

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Tulasee
Bio-Ethanol Ltd.

Regd. Off. & Fact. Address : 41/3 & 41/5 Village Lohop, Lohop Chowk Rd.,
Tal. Khalapur, Dist Raigad, Maharashtra, Pin Code:- 410202
Email ID: tulaseebio@gmail.com

NOTICE

We hereby inform you that Board Meeting (Meeting Number: 2019-20/
BM-2) of **TULSEE BIO-ETHANOL LIMITED** will be held on Wednesday
14/08/2019 at 3.00 P.M. at the Survey No. 41/3, Village Lohop, Lohop
Chowk Road, Tal. Kalapur, Dist. Raigad-410202 to consider and approve
the Unaudited Quarterly Financial statements for the Quarter Ended
30.06.2019.

By order of the Board
For **TULASEE BIO-ETHANOL LIMITED**
Kapil Laikumar Nagpal
Director
DIN : 01929335
Place : Raigad
Date : 10th July, 2019

Mumbai Lakshdeep (Marathi)

Dt.: 11.07.2019

मुंबई लक्षदीप

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Tulasee
Bio-Ethanol Ltd.

नोंदणीकृत कार्यालय व फॅक्टरी पत्ता: ४१/३ व ४१/५, गाव लोहोप, लोहोप चौक रोड,
तालुका खालापूर, जिल्हा रायगड, महाराष्ट्र-४१०२०२. ई-मेल: tulaseebio@gmail.com

सूचना

३० जून, २०१९ रोजी संपलेल्या तिमाहीकांरता अलेखपरिष्कृत त्रैमासिक वित्तीय अहवाल विचारात
घेणे व मान्यता देणे याकांरता सर्व्हे क्र.४१/३, गाव लोहोप, लोहोप चौक रोड, तालुका खालापूर,
जिल्हा रायगड-४१०२०२ येथे बुधवार्, दिनांक १४ ऑगस्ट, २०१९ रोजी दु.३.००वा. तुलसी
बायो-इथेनॉल लिमिटेडच्या संचालक मंडळाची सभा (समा क्रमांक २०१९-२०/बीएस-२)
होणार आहे.

मंडळाच्या आदेशान्वये
तुलसी बायो-इथेनॉल लिमिटेडकांरता
कपिल-लक्ष्मिकुमार नागपाल
संचालक

ठिकाण : रायगड

दिनांक : १०.०७.२०१९

डीआयएन:०१९२९३३५