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

NOTICE

Date: 30.10.2020

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

Company Code: 524514

Sub: Notice of Board Meeting to be held on 10th November, 2020

Dear Sir,

We hereby inform you that Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Tuesday, 10/11/2020 at 11.00 A.M. at the 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad- 410202 to consider and approve the quarterly un-audited financial statements for the Quarter & half year ended 30.09.2020.

For TULASEE BIO-ETHANOL LIMITED

MUMBAI

Managing Director
Kapil Lalitkumar Nagpal

DIN: 01929335