



# 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: 25<sup>th</sup> May, 2019

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**

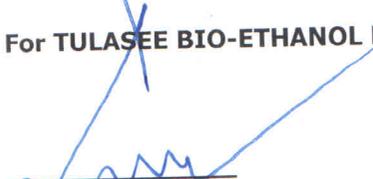
Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 25<sup>th</sup> May, 2019.

Kindly take this on your records.

Thanking You.

**For TULASEE BIO-ETHANOL LIMITED**

  
\_\_\_\_\_  
Director  
**Mr. Kapil Lalitkumar Nagpal**  
DIN: 01929335



Encl.: As Above



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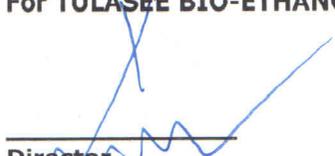
## OUTCOME OF BOARD MEETING

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

Approval of audited financial results for the financial year ended 31.03.2019.

Thanking You

**For TULASEE BIO-ETHANOL LIMITED**

  
\_\_\_\_\_  
Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

