



# 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

## NOTICE

Date: 10/7/2019

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: Notice of Board Meeting to be held on 14<sup>th</sup> August, 2019

Dear Sir,

We hereby inform you that Board Meeting (Meeting Number: 2019-20/BM-2) 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.

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

