



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

NOTICE

Date: 20.01.2022

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 11<sup>th</sup> February, 2022

Dear Sir,

We hereby inform you that Board Meeting of TULASEE BIO-ETHANOL LIMITED will be held on Friday, 11/02/2022 at 3:00 P.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 ended 31.12.2021.

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

