

**NOTICE**

Date: 31.07.2021

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 13<sup>th</sup> August, 2021**

Dear Sir,

We hereby inform you that Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Friday, 13/08/2021 at 3:00 P.M. at the Plot Survey No. 41/3, Village Lohop, Lohop - Chowk Road, Tal. Khalapur, Dist Raigad, Maharashtra - 410202 to consider and approve the quarterly un-audited financial statements for the Quarter ended 30.06.2021.

For TULASEE BIO-ETHANOL LIMITED

  
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Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

