



Regd. Office: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410202. Dist. Raigad,
Maharashtra. CIN: L24115MH1988LC048126 Email: tulaseebio@gmail.com

NOTICE

Date: 25.01.2023

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 February, 2023

Dear Sir,

We hereby inform you that the Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Friday, 10/02/2023 at 03:00 P.M. at The 41/3, Village Lohop, Lohop Chowk Road, Tal. Khalapur, Dist Raigad, Raigad- 410202 to consider and approve the Un-audited financial statements for the Quarter ended 31.12.2022.

For TULASEE BIO-ETHANOL LIMITED

Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335