Tulasee
Bio-Ethanol Ltd.
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: 15/01/2025

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 Wednesday, 5th February, 2025

Dear Sir,

We hereby inform you that the Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Wednesday, 5th February, 2025 at 3.30 P.M. at 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 31st December, 2024.

For TULASEE BIO-ETHANOL LIMITED

TULASEE BIO-ETHANOL LIMITED MUMBAI

Managing Director
Mr. Kapil Nagpal
DIN: 01929335