



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: 10.04.2024

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 24th May, 2024

Dear Sir,

We hereby inform you that the Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Friday, 24/05/2024 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 audited financial statements for the financial year ended 31.03.2024.

For **TULASEE BIO-ETHANOL LIMITED**



Managing Director
Mr. Kapil Nagpal
DIN: 01929335

