



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

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Date: 10<sup>th</sup> August, 2023

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: Submission of Outcome of the Board Meeting**

Dear Sir,

Please find enclosed herewith the Outcome of the Board Meeting held on 10<sup>th</sup> August, 2023.

Kindly take this on your records.

Thanking You.

For TULASEE BIO-ETHANOL LIMITED

  
Managing Director  
Mr. Kapi Lalitkumar Nagpal  
DIN: 01929335



Encl.: As Above



**T u l a s e e**  
B i o - E t h a n o l L t d.

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**OUTCOME OF BOARD MEETING**

The Board of Directors of Tulasee Bio-Ethanol Limited met today and inter alia transacted the following business:

1. Approval of Un-audited financial statements for the Quarter ended 30.06.2023.
2. Appointment of Whole Time Company Secretary and Compliance Officer of the Company.

Thanking You .

For TULASEE BIO-ETHANOL LIMITED

Managing Director  
Mr. Kapil Lalitkumar Nagpal  
DIN: 01929335

