



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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## NOTICE

Date: 12.05.2022

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 30<sup>th</sup> May, 2022**

Dear Sir,

We hereby inform you that Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Monday,  
30/05/2022 at 11:00 A.M.

