



To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, 33, Colaba Causeway, Colaba, Mumbai - 400 025



Tulasee

Bio - Ethanol Ltd.

Regd. Off. & Fact.: Plot No. 41/3 & 41/5, Village Lohop, Lohop Chowk Rd., Tal. Khalapur – 410 202. Dist. Raigad, Maharashtra.
e-mail : tulaseebio@gmail.com

6. To consider and approve the Quarterly Un-audited financial statements for the Quarter ending 30.09.2018.

The Board is requested to consider and approve the Quarterly Un-audited financials for the Quarter ended 30th September, 2018 along with the Limited Review Report.

7. To Any other subject with permission of the chair.

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

