



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

NOTICE

Date: 15/1/2019

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 12th February, 2019

Dear Sir,

We hereby inform you that Board Meeting (Meeting Number : 2018-19/BM-4) of **TULASEE BIO-ETHANOL LIMITED** will be held on Tuesday 12/02/2019 at 3.00 P.M. at The 41/3, Village Lohop, Lohop - Chowk Road, Tal. Khalapur, Dist Raigad, Raigad- 410202 to consider and approve following business:

1. To consider the appointment of Chairman.

The Board is requested to elect the Chairman of meeting.

2. To grant leave of absence, if any.

The Board is requested to grant the leave of absence.

3. To consider the notice of the meeting and quorum.

The Chairman is requested to ascertain the proper quorum present in the meeting and confirm that the sufficient notice of the Board Meeting as required under Section 173 of the Companies Act, 2013 as well as under the Secretarial Standard 1 issued by the Institute of Company Secretaries of India, is being served to all the directors of the Company.

4. To confirm the minutes of the previous Board Meeting.

The copy of minutes of previous board meeting is enclosed herewith. The Board is requested to take note and confirm the same.

5. To consider the Noting of the Filings done with the BSE for the Quarter ended 31.12.2018.

The Board to note that quarterly filings done with the BSE for the Quarter ended 31.12.2018.





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6. To consider and approve the Quarterly Un-audited financial statements for the Quarter ending 31.12.2018.

The Board is requested to consider and approve the Quarterly Un-audited financials for the Quarter ended 31st December, 2018 along with the Limited Review Report.

7. To approve the Appointment of Sandeep P Parekh & co. as the Secretarial Auditor of the Company for the Financials Year 2018-2019.

The Board is requested to approve the Appointment of Sandeep P Parekh & co. as the Secretarial Auditor of the Company for the Financials Year 2018-2019.

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

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

