

NOTICE

Date: 10.01.2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

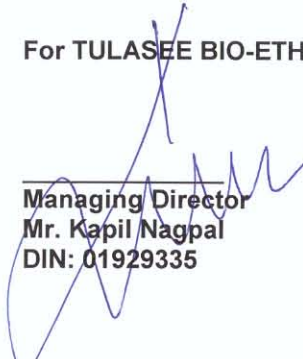
Company Code: 524514

Sub: Notice of Board Meeting to be held on 2nd February, 2024

Dear Sir,

We hereby inform you that the Board Meeting of **TULASEE BIO-ETHANOL LIMITED** will be held on Friday, 02/02/2024 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 Quarterly Un-audited financial statements for the Quarter ended 31.12.2023.

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Nagpal
DIN: 01929335

