



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

Date: 24th May, 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: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith the Outcome of the Board Meeting held on 24th May, 2024.

Kindly take this on your records.
The meeting started at 3.00 PM
The meeting concluded at 3.30 PM

Thanking You

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335



Encl.: As Above

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 Audited financial statements for the financial year ended 31.03.2024.
2. Appointment of Secretarial Auditor for the financial year 2024-2025.

Thanking You.

For TULASEE BIO-ETHANOL LIMITED


Managing Director
Mr. Kapil Lalitkumar Nagpal
DIN: 01929335

