



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

22nd August, 2016

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Holding of 34th Annual General Meeting of the Company, intimation of book closure and cut-off date for E-Voting

Dear Sir(s),

We wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Monday, 22nd August, 2016 at wherein following matters were taken on record:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on 26th September, 2016 at 11.30 A.M. at O2 VIP Hotel, VIP Road, Kaikhali, Kolkata – 700 052. The Notice convening the 34th AGM will be sent to the Stock Exchanges in due course.
2. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 34th AGM of the Company is fixed as Wednesday, 21st September, 2016.
3. The Voting period will begin on Thursday, September 22, 2016 at 9.00 A.M. and will end on Sunday, September 25, 2016 at 5.00 P. M.

(सुनील कुमार)





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4. Mr. Susanta Kumar Nayak, Practicing Company Secretaries (Membership No. ACS: 20883 CP No. 13802) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

(विनोद कुमार)

(Vinod Kumar Bothra)

Whole-time Director

DIN: 00780848



CC:

To,

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

MUMBAI - 400 013

To,

Central Depository Services (India) Limited

17th Floor, PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

To,

Adroit Corporate Services Pvt. Ltd.

19, Jaferbhoy Indl. Estate,

Makwana Road, Marol Naka,

Andheri (E),

Mumbai – 400 059