

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 29th January, 2020

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: - Intimation of Board Meeting

Scrip Code: 590128 (BSE Limited), 25061 (CSE Limited) & SHREETULSI (MSEI)

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the said Regulations"), a meeting of the Board of Directors of the Company will be held on Saturday, 08th February, 2020 at 02:30 P.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve the Unaudited Financial Results for the 03rd quarter ended 31st December, 2019 and considers Limited Review report issued by Statutory Auditor.
2. To appoint Internal Auditor of the Company for the Financial Year 2019-2020 under Section 138 of the Companies Act, 2013
3. To appoint Secretarial Auditor of the Company for the Financial Year 2019-2020 under Section 204 of the Companies Act, 2013
4. To discuss any other matters with the permission of the Chairperson.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 01st January, 2020 the trading window for all designated persons of the Company and their relatives has been already closed from 01st January, 2020 to and shall remain closed 10th February, 2020 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For Shree Tulsi Online.Com Limited

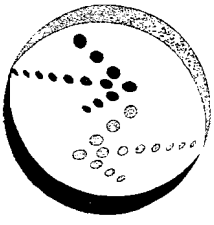
(विनोद कुमार बोथ्रा)
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



CC:
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
BandraKurla Complex,
Bandra(E), Mumbai – 400 098

Encl.: As above Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com



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NOTICE

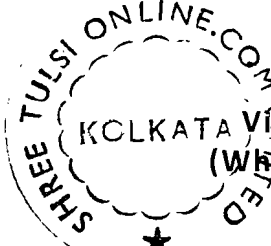
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held Saturday, 08th February, 2020 at 02:30 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 03rd quarter ended 31st December, 2019 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company for all designated persons of the Company and their relatives has been already closed from 01st January, 2020 to and shall remain closed to 10th February, 2020 (both days inclusive).

The intimation is also available on the website of the Company (www.shreetulsionline.com) and Stock Exchanges website (www.bseindia.com, www.msei.in and www.cse-india.com) for further details.

**Place: Kolkata
Date: 29.01.2020**

**By order of the Board
For Shree Tulsi Online.Com Limited**


Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848