



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

14th September, 2017

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: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting held on Thursday, 14th September, 2017 (commenced at 3.00 P.M. and concluded at 4.15 P.M.) at its Registered Office, have approved the following business:

1. Unaudited Financial Results for 01st quarter ended 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01st quarter ended 30th June, 2017.

The above information is also available on Company's website www.shreetulsionline.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shree Tulsi Online.Com Limited

(Vinod Kumar Bothra)
Whole-time Director
DIN: 00780848

Encl: a/a





**Statement of Standalone Unaudited Financial Results for the Quarter
ended on 30th June 2017**

Sl. No.	Particulars	Quarter Ended	
		30th June, 2017 Unaudited	30th June, 2016 Unaudited (refer Note No. 4)
I	Revenue		
	Revenue from Operations	21,70,500	20,61,355
	Other Income	3,73,973	5,05,954
	Total Revenue (I)	25,44,473	25,67,309
II	EXPENSES		
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	7,01,500	-
	Employee Benefits Expense	3,44,490	6,19,036
	Depreciation and Amortisation Expense	61,080	96,270
	Finance Cost	-	-
	Other Expenses	13,49,689	6,73,515
	Total Expenses (II)	24,56,759	13,88,821
III	Profit / (Loss) before Taxation (I-II)	87,714	11,78,488
IV	Tax Expenses		
	Current Tax	-	21,24,456
	Deferred Tax	-	-
	Total Tax Expenses	-	21,24,456
V	Profit / (Loss) for the year (III - IV)	87,714	-9,45,968
VI	Other Comprehensive Income / (Loss)		
		-	-
VII	Total Comprehensive Income / (Loss) (V +/- VI)	87,714	-9,45,968
VIII	Paidup Equity Share Capital (FV of Rs. 10/- each)	23,36,25,600	23,36,25,600
IX	Earning Per Share (FV of Rs. 10/- each)		
a)	Basic (not annualised) (in Rs.)	0.00	(0.04)
b)	Diluted (not annualised) (in Rs.)	0.00	(0.04)

Notes:

- The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting held on 13th September 2017 and adopted by the Board of Directors at their meeting held on 14th September, 2017.
- The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. Beginning with 01st April, 2017, the Company has for the first time adopted Ind AS with the transition date of 01st April, 2016. The financial results are made available on the company's website www.shreetulsionline.com. Financial Results of all the periods presented have been prepared in accordance with the recognition and the measurement principles of IND AS - 34 (Interim Financial Reporting).
- The Company is engaged in the business of Trading in Commodities and it's allied products and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- The Ind AS Compliant Financial Result pertaining to period 30th June, 2016 has not been subjected to Limited Review or audit. However, the Management has exercised necessary due diligence to ensure that such results provides true and fair view of affairs.
- Provisions for taxations will be made at the end of the year.
- The statement does not contain Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 05th July, 2016.

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

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





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7 The reconciliation of net profit or loss reported in accordance with Indian GAAP to Ind AS is given below:

Particulars	Corresponding 3 months ended in the previous year June 30, 2016 (Refer note no. 4)
Net Profit/ (Loss) for the quarter under previous Indian GAAP	(9,62,016.00)
Add: Effect of Fair Valuation of Investments	16,047.80
Net Profit/ (Loss) for the quarter under IND AS	(9,45,968.20)

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 05, 2016 on account of implementation of Ind-AS by listed companies.

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



ॐ नमो भगवते वासुदेवाय

Vinod Kumar Bothra
Whole -Time Director
DIN No.: 00780848

Date: 14th September, 2017
Place: Kolkata

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

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