

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 1st August, 2019

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

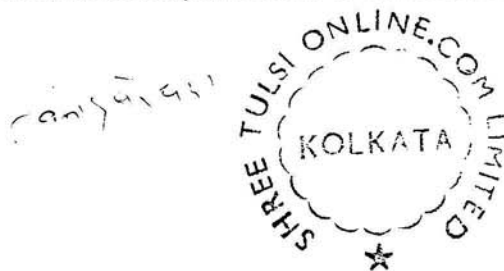
Sub: - Intimation of Board Meeting

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

Dear Sir(s),

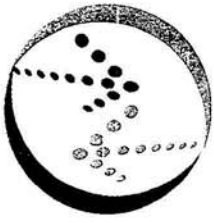
Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at 02:00 P.M. at its Registered Office of the Company to inter-alia consider / approval the following business as under:-

1. To consider and approve Standalone Unaudited Financial Results with Limited Review Report issued by Statutory Auditors for the 1st quarter ended June 30, 2019.
2. Appointment of Auditors and fixing their Remuneration.
3. To regularise and recommend to the members for Appointment of Mr. Sanjoy Kumar Singh (DIN 07684128), as Independent Director of the Company.
4. To Fix date, time and venue and approve the Notice of the 37th Annual General Meeting of the Company.
5. To Approve the Directors Report, Corporate Governance Report etc. for the financial year ended 31st March 2019.
6. To fix book closure and cut-off date for the purpose of 37th AGM.
7. To appoint scrutinizer for the purpose of 37th AGM for e-voting process.
8. To discuss any other matters with the permission of the Chairman.



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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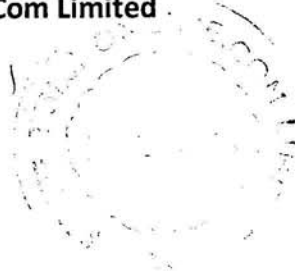
Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 16th August, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Shree Tulsi Online.Com Limited

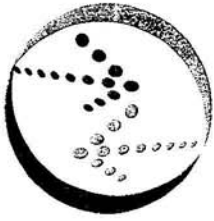

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



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



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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 Wednesday, 14th August, 2019 at 02:00 P.M. at its Registered Office at 4, Netaji Subhas Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2019 and other matters as per agenda.

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 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 16th August, 2019 (both days inclusive).

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

Place: Kolkata
Date: 01/08/2019

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


Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848