

**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

31<sup>st</sup> July, 2018

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 & Closure of Trading Window**

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 Tuesday, 14<sup>th</sup> August, 2018 at 2.00 P.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.
2. To convene the Annual General Meeting of Members of the Company for the financial year 2017-18 and matters related thereto.
3. To discuss any other matters with the permission of the Chairman.

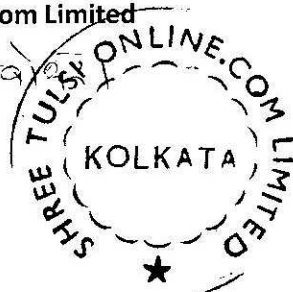
It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 1<sup>st</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,  
Yours faithfully,

For Shree Tulsi Online.Com Limited

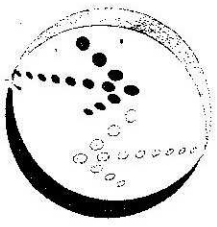
Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848



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 on Tuesday, 14<sup>th</sup> August, 2018 at 02.00 P.M. at its Registered Office at 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018 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 shall be closed for all designated persons of the Company and their relatives 01<sup>st</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

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

**Place: Kolkata  
Date: 31.07.2018**

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



(10/7/2018)  
**Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848**