



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

26<sup>th</sup> July, 2016

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

**Sub: - Notice of Board Meeting & Closure of Trading Window**

Scrip Code: 590128 (BSE Limited) & 25061 (CSE Limited)

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 09<sup>th</sup> August, 2016 at 4.00 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, 2016.
2. 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 26<sup>th</sup> July, 2016 to 11<sup>th</sup> August, 2016 (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**

विनोद कुमार

**Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848**



Encl.: As above

CC to:  
Dy. General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
P. J. Tower,  
Mumbai – 400 001



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

**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, 09<sup>th</sup> August, 2016 at 4.00 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, 2016 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 from 26<sup>th</sup> July, 2016 to 11<sup>th</sup> August, 2016 (both days inclusive).

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

**Place: Kolkata  
Date: 26.07.2016**

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



*विनोद बोथरा*

**Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848**