



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

13th December, 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 - 400001

SUB: Outcome of Board Meeting pursuant to Regulation 30 and other relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held at its Registered Office on Thursday, 13th December, 2018 (which commenced at 2.00 P.M. and concluded at 2.40 P.M.) wherein they have adopted /Considered / approved the following:

1. Mr. Sanjoy Kumar Singh(Din:07684128) has been appointed as an Additional and Independent Directors, with effect from December 13, 2018 till ensuing Annual General Meeting of the Members.
2. The resignation letter tendered by Mr. Jyotiraaditya Singha (Din: 02354678), from the post of Non- Executive Independent Directorship after conclusion of this meeting.
3. Board of Directors of the Company at its meeting held on 13/08/2018 has been reconstituted the Board & Committees of the Board. The following is the new composition of the Board & Committees:

Board of Directors

Name of Director	Category	Position
Mr. Vinod Kumar Bothra	Executive Director (KMP)	Whole Time Director
Mr. Abhishek Kumar Jain	Non Executive Director	Member
Mrs. Sunita Hanuman Singhi	Non Executive Independent Director	Member
Mr. Sanjoy Kumar Singh	Non Executive Independent Director	Member

Audit Committee

Name of Director	Category	Position
Mr. Sanjoy Kumar Singh	Non-Executive Independent Director	Chairman
Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Director
Mr. Abhishek Kumar Jain	Non-Executive Director	Director





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Nomination and Remuneration Committee

Name of Director	Category	Position
Mr. Sanjoy Kumar Singh	Non-Executive Independent Director	Chairman
Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Director
Mr. Abhishek Kumar Jain	Non-Executive Director	Director

Stakeholders Relationship Committee

Name of Director	Category	Position
Mr. Sanjoy Kumar Singh	Non-Executive Independent Director	Chairman
Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Director
Mr. Abhishek Kumar Jain	Non-Executive Director	Director

Risk Management Committee

Name of Director	Category	Position
Mr. Sanjoy Kumar Singh	Non-Executive Independent Director	Chairman
Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Director
Mr. Abhishek Kumar Jain	Non-Executive Director	Director

Request you to kindly take the above on record.

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, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098