



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

08th August, 2017

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

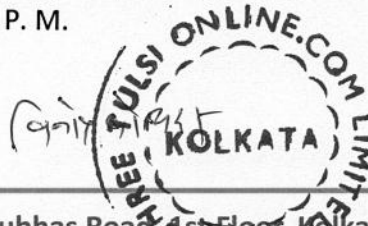
To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 08th August, 2017

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting held on Tuesday, 08th August, 2017 (commenced at 1.30 P.M. and concluded at 2.40 P.M.) at Registered Office of the Company, have inter-alia considered and approved the following business:

1. Re-appointment of Mr. Jyotiraaditya Singha as an Independent Director upto 5 years i.e. 29/05/2017 to 28/05/2022, subject to special Resolution by the Members at the ensuing Annual General Meeting of the Company.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 14, 2017 to Wednesday, September 20, 2017 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on Wednesday, 20th September, 2017 at 03.00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata - 700059. The Notice convening the 35th AGM will be sent to the Stock Exchanges in due course.
3. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 35th AGM of the Company is fixed as Wednesday, 13th September, 2017.
4. The Voting period will begin on Saturday, September 16, 2017 at 9.00 A.M. and will end on Tuesday, September 19, 2017 at 5.00 P. M.



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

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



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

5. M/s. V. Gulgulia & Co., Prop.: Ms. Vineeta Gulgulia, Practicing Company Secretaries (Membership No. ACS: 36867 CP No. 13473) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Tulsi Online.Com Limited

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



CC:

To,

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,

Central Depository Services (India) Limited
17th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,

Adroit Corporate Services Pvt. Ltd.
19, JaferbhoyIndl. Estate,
Makwana Road, Marol Naka,
Andheri (E),
Mumbai – 400 059

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

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