



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

2<sup>nd</sup> December, 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**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that the “4/2017-18” Meeting of Board of Directors of the Company held at its Registered Office on Saturday, 2<sup>nd</sup> December, 2017 (which commenced at 2.30 P.M. and concluded 3.40 P.M.) wherein they have adopted / approved the following:

1. Appointment of Mrs. Sunita Singhi (DIN: 06992243) as Non-Executive Independent /Woman Director of the Company w.e.f. December 02, 2017.
2. The resignation letter tendered by Mr. Netra Bahadur Ranabhat, Independent Director, from the post of Directorship after conclusion of this meeting.
3. The resignation letter tendered by Mrs. Chanderkala Devi Lakhotia, Independent Director, from the post of Directorship after conclusion of this meeting.
4. Board of Directors of the Company at its meeting held on 02/12/2017 has been reconstituted the Committees of the Board. The following is the new composition of the Committees:

**Audit Committee**

Name of Director	Category	Position
Mr. Jyotiraaditya Singha	Independent Director	Chairman
Mrs. Sunita Singhi	Independent Director	Member
Mr. Abhishek Kumar Jain	Non-Executive Director	Member



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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## Nomination and Remuneration Committee

Name of Director	Category	Position
Mr. Jyotiraaditya Singha	Independent Director	Chairman
Mrs. Sunita Singhi	Independent Director	Member
Mr. Abhishek Kumar Jain	Non-Executive Director	Member

## Stakeholders Relationship Committee

Name of Director	Category	Position
Mr. Jyotiraaditya Singha	Independent Director	Chairman
Mrs. Sunita Singhi	Independent Director	Member
Mr. Abhishek Kumar Jain	Non-Executive Director	Member

## Risk Management Committee

Mr. Jyotiraaditya Singha	Independent Director	Chairman
Mrs. Sunita Singhi	Independent Director	Member
Mr. Abhishek Kumar Jain	Non-Executive Director	Member


Please acknowledge the receipt.

Thanking you,

Please make note & acknowledge the receipt.

Thanking You,

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

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