

## SHREE TULSI ONLINE.COM LIMITED

CIN:L99999WB1982PLC035576

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

Email:investors@shreetulsonline.com Website:www.shreetulsonline.com

### PUBLIC NOTICE - 38TH ANNUAL GENERAL MEETING

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The 38th (Thirty Eight) Annual General Meeting of the Company will be held on 21st day of September, 2020, Monday, at 11:15 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the businesses as set out in the Notice convening the AGM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Registrar and Transfer Agents of the Company M/s. Adroit Corporate Services Private Limited at info@adroitcorporate.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address. <b>PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020</b>
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<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. <b>PLEASE UPDATE THE SAME ON OR BEFORE Monday, September 14, 2020</b>
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The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website e www.shreetulsonline.com and the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed Calcutta Stock Exchange Limited www.cse-india.com, Bombay Stock Exchange Limited www.bseindia.com, Metropolitan Stock Exchange Limited www.msei.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra

Whole-Time Director

DIN: 00780848

Place : Kolkata

Date: 25/08/2020



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